

To: Qualification/Tax Lien Section Division of Corporations

SUBJECT: COASTAL PROPERTIES, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Designation of Registered Agent" "Affidavit of Membership and Contributions of Foreign Limited Liability Company" and "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAROL CROSS LADNER

Attorney at Law 24040 Road 429 Saucier, MS 39574 \*\*\*\*160.00 \*\*\*\*160.00

0-11- 40101 Should you need to call someone concerning this matter, please call:

CAROL CROSS LADNER at (228) 539-0085.

Enclosed is a check in the amount of \$160.00 as follows:

\$100.00 Filing Fee for Application

25.00 Designation of Registered Agent

30.00 Certified Copy

5.00 Certificate of Status



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 22, 1999

CAROL CROSS LADNER 24040 ROAD 429 SAUCIER, MS 39574

SUBJECT: COASTAL PROPERTIES, L.L.C.

Ref. Number: W99000026757

We have received your document for COASTAL PROPERTIES, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 399A00055712

95 DEC 30 AT 10: 34

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Coastal Properties LLC. (Name of foreign limited liability company)
2. MS (Jurisdiction under the law of which foreign limited liability company)  3. 64-09/29/64 (FEI number, if applicable)
4. O8/02/99 (Date of Organization)  5. Perpetua (Duration! Year limited liability company will cease to exist or "perpetual")
6. O8/13/99 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. <u>5913 Highway 53</u> Poplaruille, MS 39470  (Streef address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:  Tennifer Fagan, 5913 Hwy 53, Poplarville, MS 39470  April S. Gentry, 5913 Hwy 53, Poplarville, MS  39470
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Realestate
Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

		1		
2. The name a	nd the Florida stree	et address of the	e registered agent and of	fice are:
	Gerald	Avery	Name)	<del>er de la description</del>
	630 3 P	lymouth la street address (I	P.O. Box NOT ACCEPTABLE)	
	Amoka	FL	FL	

1. The name of the Limited Liability Company is:

Coastal

Properties

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

City/State/Zip

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# State of Mississippi

### Secretary of State's Office Eric Clark

Secretary of State Jackson, Mississippi

#### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

COASTAL PROPERTIES, L.L.C.

Formed August 04,1999

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

5913 HWY 53 POPLARVILLE MS 39470

and that the registered agent at that address is:

JENNIFER L FAGAN

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

ARY OF SERVICE SERVICE AREA OF MISSES

Given under my hand and seal of office November 10,1999

ERIC CLARK, Secretary of State