THE UNITED STATES **CORPORATION** 

072100000032 ACCOUNT NO.

REFERENCE : 553114 7173132

AUTHORIZATION

COST LIMIT

ORDER DATE : January 14, 2000

ORDER TIME : 2:38 PM

ORDER NO. : 553114-005

CUSTOMER NO: 7173132

CUSTOMER: Mr. H. Adam Airth Blackburn & Company, L.c.

Suite 200

6620 Southpoint Drive, South

Jacksonville, FL 32216

FOREIGN FILINGS

NAME: DOUGLAS FAMILY L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

800003099778

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company ("Company") to transact business in the State of Florida.

#### 1. NAME

The name of the Company is DOUGLAS FAMILY L.L.C.

#### 2. DURATION

The period of duration of the Company shall be perpetual.

#### 3. PRINCIPAL OFFICE

The principal place of business and mailing address of the Company is c/o T. O'Neal Douglas, 25205 Marsh Landing Parkway, Ponte Vedra, Florida 32082.

#### 4. DESIGNATION OF REGISTERED AGENT

The name and street address of the initial Florida registered agent are Dennis L. Blackburn, Suite 200, Southpoint Building, 6620 Southpoint Drive, South, Jacksonville, Florida 32216.

#### 5. ORGANIZATIONAL JURISDICTION

The Company is organized under the laws of the State of Georgia.

#### 6. DATE OF ORGANIZATION

The Company was organized on the 23rd day of December, 1999.

#### 7. FEI NUMBER

The Company's FEI number has been applied for.

### 8. DATE OF FIRST OPERATION IN FLORIDA

The Company first transacted business in Florida on the 31st day of December, 1999.



#### 9. MANAGEMENT

The management of the Company shall be vested in Manager Members as set forth in the Company's Operating Agreement. The name and address of the initial Manager Members, who have been duly elected and qualified, are:

T. O'Neal Douglas 25205 Marsh Landing Parkway Ponte Vedra Beach, Florida 32082 Alice B. Douglas 25205 Marsh Landing Parkway Ponte Vedra Beach, Florida 32082

#### 10. CERTIFICATE OF EXISTANCE

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of the State of Georgia.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida as of the 31st day of December, 1999.

Dennis L. Blackburn

Organizer

SECRETARY OF STATE
SECRETARY OF

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for DOUGLAS FAMILY L.L.C. at the place designated in the Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, Dennis L. Blackburn hereby accepts the appointment as registered agent and agrees to act in this capacity. Dennis L. Blackburn further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Dennis L. Blackburn is familiar with and accepts the obligations of his position as registered agent.

Dennis L. Blackburn

Date: December 3/5 1999

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SECRETARY OF STAIL
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## **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93570457
CONTROL NUMBER : K952789
DATE INC/AUTH/FILED: 12/23/1999
JURISDICTION : GEORGIA
PRINT DATE : 12/23/1999
FORM NUMBER : 211

CSC NETWORKS, INC.
DAVID HOLCOMB
70 MANSELL CT. STE. 100
ROSWELL, GA 30076

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## DOUGLAS FAMILY L.L.C. A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State