# M0000000245

### COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

#### A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN GEORGE T. TALLEY C. GEORGE NEWBERN THOMPSON KURRIE, JR. RICHARD L. COLEMAN EDWARD F. PRESTON WILLIAM E. HOLLAND R. CLAY POWELL GREGORY T. TALLEY RUSSELL D. HENRY

## VIA FEDERAL EXPRESS

Florida Secretary of State **Division** of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### Re: Ambling Management Company Ambling Development Company

Dear Sir or Madame:

Enclosed please find the following:

- Transmittal Letter 1.
- ۱ ک Application by Foreign Corporation for Authorization to Transact Business in 2. Florida, together with listing of Directors and Officers ž Ņ
- Certificate of Existence or Ambling Management Company 3.
- Our Firm's check in the amount of \$78.75. 4.
- 5. Certificate of Designation of Registered Agent/Registered Office
- Registration of a Foreign Limited Liability company to Transact Business in the 6. State of Florida

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- Certificate of Existence for Ambling Development Company, L.L.C. 7.
- Our firm's check in the amount of \$160.00 8.

Availability		e documents and respond using the enclosed FedEx envelope. ny questions, please do not hesitate to contact me.
Document Examiner	DCC	Sincerely,
Undater	ncc	
i y n'er Verliver	900 S	Russell D. Henry
velno RDA 18Pt	DCC	
W. P. Verifyer Enclosures	ύcC	

910 NORTH PATTERSON STREET POST OFFICE BOX 5437 VALDOSTA, GA 31603-5437 TELEPHONE 912-242-7562 TELECOPIER 912-333-0885

> OF COUNSEL JOHN T. MCTIER

B. LAMAR TILLMAN TK-0007-038 HENRY T. BRICE (1925-1976)

500003121645--02/02/00--01109--005 \*\*\*\*160.00 \*\*\*\*168.00

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# 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.	anin kingan kanangan kana kana kana kana kana k	nanyai	Ambling Development Company, L.L.C	ς.		
	(Name of foreign 1	limite	ed liability company)			
	Georgia fisdiction under the law of which foreign limited liability inpany is organized)	3	58-2230079 (FEI number, if applicable)			
4	11/09/1995 (Date of Organization)	5. (	Perpetual Duration: Year limited liability company will cease to exist or "perpetual")		<u> </u>	
6	February 15, 2000 (Date first transacted business in Florida. (See	e sect	ions 608.501, 608.502, and 817.155, F.S.)			
7	348 Enterprise Drive					
	Valdosta, GA 31601 . (Street address	s of p	rincipal office)	_		
8. I <del>i</del>	8. If limited liability company is a manager-managed company, check here					
9. The usual business addresses of the managing members or managers are as follows:						-
_	348 Enterprise Drive					
-	Valdosta, GA 31601		2: 	l IVeg	SIALE	
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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:

developing multi-family housing complexed

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 populties of perjury that the facts stated herein are true.)

William J. Rea, Jr., Chairman

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. The name of the Limited Liability Company is:

Ambling Development Company, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation Sys		
	(Name)	
1200 South Pine Is		
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)		Ľ.

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..

DALE W. MORRIS Tale D **ASSISTANT VICE PRESIDENT** ✓ \$ 100.00 Filing Fee for Application **Designation of Registered Agent** ×\$ 25.00 \$ 30.00 Certified Copy (optional) Certificate of Status (optional) 5.00 ,⁄\$

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

DOCKET NUMBER:000120359CONTROL NUMBER:K532980DATE INC/AUTH/FILED:11/09/1995JURISDICTION:GEORGIAPRINT DATE:01/12/2000FORM NUMBER:211

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COLEMAN TALLEY LAW FIRM RUSSELL D. HENRY 910 N. PATTERSON ST VALDOSTA, GA 31601

#### CERTIFICATE OF EXISTENCE

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

# AMBLING DEVELOPMENT COMPANY, 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