

Attorney at Law SUITE 100, ALLAN BUILDING **303 CENTRE STREET** FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

February 8, 2000

Florida Department of State Division of Corporations Attn: Gretchen harvey P.O. Box 6327 Tallahassee, FL 32314

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RE: S & N Properties, LLC

Dear Ms. Harvey:

With regard to our phone conversation yesterday, enclosed please find the following:

- Check in the amount of \$55.00 for additional filing 1. fees.
- Application by Foreign Limited Liability Company. 2.
- Certificate of Designation Registēre of з. Agent/Registered Office.

Please forward documentation to our office showing "the application has been filed and the effective date is retroactive to October 8, 1998.  $\overline{\mathbb{N}}$ 

Thank you for your assistance and if you have any questions or need any additional information, please do not hesitate to call

Sincerely,

rce Middleton

Assistant to Marshall E. Wood

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Attorney at Law Suite 100, Allan Building 303 Centre Street Fernandina Beach, Florida 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

October 8, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: S & N Properties, LLC

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Dear Sirs:

With regard to the above mentioned, enclosed please find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a check in the amount of \$70.00 for filing this application.

Thank you for your assistance and if you have any questions or if you need any addition information, please do not hesitate to call.

Sincerely,

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Joyce Middleton Secretary to Marshall E. Wood

/jm enclosures

Attorney at Law SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

November 2, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: S & N Properties, LLC

Dear Sirs:

With regard to your letter of October 12, 1998, enclosed please find the following:

> Application by Foreign Corporation for Authorization to 1. Transact Business in Florida

- A Certificate of Existence from the State of Georgia 2.
- з.
- Copy of your letter and A check in the amount of \$215.00. 4.

Thank you for your assistance. If you have any questions or need any additional information, please do not hesitate to call.

Sincerely, yours

Marshall E. Wood

MEW/jm enclosures MARSHALL E. WOOD, P.A. Attorney at Law SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

March 8, 1999

Florida Department of State Division of Corporations Attn: Cathy Mitchell P.O. Box 6327 Tallahassee, FL 32314

RE: S & N Properties, LLC

Dear Ms. Mitchell:

With regard to your recent phone conversation with my secretary, enclosed please find the following:

- 1. Resolution of S & N Properties, LLC.
- 2. First page of the Application of Foreign Limited Liability Company for Authorization to Transact Business in Florida showing the name the company will transact business under in the State of Florida on line 1.

Thank you for your assistance in this matter. If you need any additional information, please do not hesitate to contact me.

Sincerely yours,

Marshall E. Wood

MEW/jm enclosures

Attorney at Law Suite 100, Allan Building 303 Centre Street Fernandina Beach, Florida 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

February 2, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: S & N Properties, LLC

Dear Sirs:

With regard to the above mentioned, enclosed please find copies of all correspondence and forms filed with your office. Along with the documents, our office sent two checks, one for \$70.00 and a second check for \$215.00. It has come to our attention that the enclosed application and subsequent documents were never filed with your office. Please research your files and let us know why the application was not filed.

Thank you for your assistance and if you have any questions, please do not hesitate to call.

Sincerely,

Jővce Middleton

Assistant to Marshall E. Wood

/jm enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 12, 1998

JOYCE MIDDLETON MARSHALL E. WOOD, P.A. 303 CENTRE STREET, SUITE 100, ALLAN BLDG FERNANDINA BEACH, FL 3034

SUBJECT: S & N PROPERTIES, LLC Ref. Number: W98000023121

We have received your document for S & N PROPERTIES, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$215.00.

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) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 798A00050503

# 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 TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of foreign lin Georgia Jurisdiction under the law of which foreign limited liability ompany is organized)	<b>3.</b>	
lurisdiction under the law of which factors to the att a stre		
ompany is organized)	(FEI number, if applicable)	
July 21, 1998		
(Date of Organization)	5. Pex Bet uch Duration: Year limited liability company will	
October 8, 1998	exist of "perpetual")	Cease (
(Date first transacted business in Florida, (See	Sections 608 501 609 500	
		5
8030 First Coast Highway, #2C, Amelia Is.	land, Florida 32034	8
		EB
		$\frac{\omega}{2}$
(Street address of	principal office)	ۍ ف
f limited liability company is a manager-managed co		PHI2: 43
he name and usual business addresses of the manag	ing members or managers are as follows:	1: 
Sam Scaffide, 7640 Wentworth Drive, Duluth	1, GA 30097	
Dick Nelson, 8030 First Coast Highway, #2C	, Amelia Island, FL 32034	·
	•	

- 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:

Property Development h 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.) Richard Nelson

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:

S & N Properties, LLC

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

	(Name)		EB
8030 First Coast Highv Florida street addres		<u>DT</u> ACCEPTABLE)	-9 PH
Fernandina Beach	:	32034	12: 43

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.,

what

(Signature)

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

# Secretary of State

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

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MARSHALL E WOOD STE 100 303 CENTRE STREET FERNANDINA BEACH FL 32034

### CERTIFICATE OF EXISTENCE

1, Lewis A. Massey, the Secretary of State of the State of Georgia,  $d \bigcup_{i=1}^{\infty} here$  certify under the seal of my office that

#### S & N PROPERTIES, LLC 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 above-named 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.

LEWIS A. MASSEY

SECRETARY OF STATE

