HOLLAND, LEATHERS, BEAM & MITTELDORF A ASSOCIATION OF ATTOME INCLIONG LEATHERS BEAM & MITELORF, PLC 1332 JIGH H AV NUE NORTH P.C. Box 5024 U.HVILLE TENNESSE 37408 www.usa-laws.com Fay (615) 736 3434

Phone (615) 726-3434

February 8, 2000

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 323314

400003133184--2 -02/11/00--01103--017 ****160.00 ****160.00

Dear Sir/Madam:

M-3(8

On behalf of my client, Foxhollow-Goodson Group, PLLC, please find enclosed the following documents:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
- 2. Certificate of Designation of Registered Agent/Registered Office,
- 3. Certificate of Existence from the State of Tennessee, and
- 4. A check in the amount of \$160.00 for the filing fee for the Application, Designation of Registered Agent, certified copy, and Certificate of Status.

Please send the Letter of Acknowledgement, certified copy, and Certificate of Status to my office. I have enclosed a self addressed stamped envelope.

If you have any questions concerning the above matter or if you need any additional information, please do not hesitate to contact me.

Very respectfully yours,

M. Andrew Holland

MAH:clp

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:

1. Foxhollow-Goodson Group, PLLC (Name of foreign li	mited liability company)
Tennessee (Jurisdiction under the law of which foreign limited liability company is organized)	3. 62-1651247 (FEI number, if applicable)
4. September 1, 1996 (Date of Organization)	5. December 31, 2026 (Duration: Year limited liability company will cease to exist or "perpetual")
6. Pending State of FLorida Authoriza (Date first transacted business in Florida. (See	ation e sections 608.501, 608.502, and 817.155, F.S.)
7. SUite 100, 2607 Kingston Pike	TAS SO
KNoxville, Tennessee 37919 (Street address of	of principal office)
8. If limited liability company is a manager-managed	Ser - M
9. The name and usual business addresses of the mana	aging members or managers are as follows:
Paul Goodson, 102 Woodmont Ave, St	ite 200, Nashville, TN 37205
Gary Tilson, 3030 Shallowford Park	Manor, Roswell, GA 30075
Chris Malone, 2607 Kingston Pike,	Suite 100, Knoxville, TN 37919
Dan Curtis, 155 Crystal Beach Driv	re, Suite 109, Destin, FL 32541
10. Attached is an original certificate of existence, no more than 90 d the jurisdiction under the law of which it is organized. (A photoc translation of the certificate under eath of the translator must be s	ays old, duly authenticated by the official having custody of records in copy is not acceptable. If the certificate is in a foreign language, a lbmitted.)
11. Nature of business or purposes to be conducted or purposes.	Foxhollow-Goodson Group Ditc
ancillary services	. Cuits
Signature of a member or an auth (In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur	orized representative of a member, the execution of this document constitutes y that the facts stated herein are true.)
Typed or printed n	<u>Curry</u>

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:		
Foxholl	ow-Goodson Group, PLLC		
2. The name and	I the Florida street address of the registered agent and office are:		
	Dan Curtis, Member	SECRE TALLAP	1 -71
-	(Name)	HACE	
	Suite 109, 155 Crystal Beach Drive Florida street address (P.O. Box NOT ACCEPTABLE)	SEE FLE	PM 12: 55
	Destin FL 32541	RIDA	S.
سميديو -	City/State/Zip	N++++++max-mam	*

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..

(Signature)

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

Secretary of State **Corporations Section** James K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/31/2000 REQUEST NUMBER: 000312047 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/09/1996 STATUS: ACTIVE CORPORATE EXPIRATION DATE: 12/31/2026 CONTROL NUMBER: 0317523 JURISDICTION: TENNESSEE

TO: DREW HOLLAND PO BOX 280240 NASHVILLE, TN 37228

REQUESTED BY: DREW HOLLAND PO BOX 280240

NASHVILLE, TN 37228

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FOXHOLLOW - GOODSON GROUP, PLLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID:
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/31/00

FROM: M. ANDREW HOLLAND 4780 WHITES CREEK PK

RECEIVED:

\$0.00

WHITES CREEK, IN 37189-0000

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00002609256 ACCOUNT NUMBER: 00036861



RILEY C. DARNELL SECRETARY OF STATE