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February 15, 2000

Secretary of State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/17/00--01072--010
****125.00 ****125.00

RE: East Beach Development LLC

Our File No.: FR8242-001

Dear Sir/Madam:

W-4876
M-410

Please file the enclosed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida (with good standing from the Mississippi Secretary of State) and Certificate of Designation of Registered Agent/Registered Office.

I have enclosed a check in the amount of \$125.00 to cover the cost of the filing.

If you have any questions, please do not hesitate to call me at 601/948-3305.

Sincerely,

Renee Caldecott

Renee D. Caldecott
Legal Assistant to
John Sanford McDavid

00 FEB 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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3/1

Enclosures
822/FRAZER/QUAL FL

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February 28, 2000

Secretary of State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: East Beach Development LLC

Our File No.: FR8242-001

FILED
00 FEB 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

I am hereby re-submitting the enclosed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida with revision to Line 6 as requested in your letter of February 22nd.

PLEASE BACK DATE THE FILING TO ITS ORIGINAL FILING DATE OF FEBRUARY 22, 2000 (THE DATE IT WAS REJECTED).

If you have any questions, please do not hesitate to call me at 601/948-3305.

Sincerely,

Renee Caldecott

Renee D. Caldecott
Legal Assistant to
John Sanford McDavid

Enclosures
822/FRAZER/QUAL2 FL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

RENEE D. CALDECOTT
MCDAVID, NOBLIN & WEST PLLC
248 EAST CAPITOL ST., 840 TRUSTMARK BLDG
JACKSON, MS 39201

SUBJECT: EAST BEACH DEVELOPMENT LLC
Ref. Number: W00000004876

We have received your document for EAST BEACH DEVELOPMENT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 100A0000954

FILED
00 FEB 22 PM 3:10
TALLAHASSEE FLORIDA
FLORIDA DEPARTMENT OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. EAST BEACH DEVELOPMENT LLC
(Name of foreign limited liability company)

2. MISSISSIPPI 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 26, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. FEBRUARY 28, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 276 E. WATER STREET
PANAMA CITY BEACH, FLORIDA 32413
(Street address of principal office)

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00 FEB 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

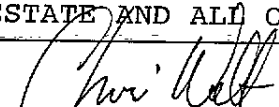
9. The usual business addresses of the managing members or managers are as follows:

276 E. WATER STREET

PANAMA CITY BEACH, FLORIDA 32413

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: TO ACQUIRE AND
DEVELOP REAL ESTATE AND ALL OTHER LAWFUL PURPOSES.


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.)

CHRIS WEBB
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:

EAST BEACH DEVELOPMENT LLC

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

CHRIS WEBB

(Name)

276 E. WATER STREET

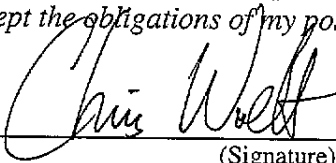
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PANAMA CITY BEACH, FLORIDA 32413

City/State/Zip

FILED
00 FEB 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

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00 FEB 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

EAST BEACH DEVELOPMENT LLC

Formed January 26, 2000

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:

4514 EASTWOOD RD
JACKSON MS 39211

and that the registered agent at that address is:

VIRGINIA KENNEDY

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.

Given under my hand
and seal of office
February 01, 2000

Eric Clark

ERIC CLARK,
Secretary of State

