

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10062 TALLAHASSEE, FL 32302

PH: (850) 668-3318 FAX: (850) 668-3398

1000000000448

DATE: FEBRUARY 24, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

[Signature]

TYPE OF FILING

DESIGNATION OF REGISTER AGENT

CORPORATE NAME

SARL ORLANDO INVESTMENTS, LLC

FILED
00 FEB 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003145611--3
-02/24/00--01023--003
****155.00 ****155.00

SPECIAL INSTRUCTIONS: →

CERTIFIED Copy

~~NOTE~~

COST: 0

W-5076

00855/00734/00071
\$1,050

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Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
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Acknowledgement	<i>[Signature]</i>
W. P. V. Myer	<i>[Signature]</i>

RECEIVED
00 FEB 24 AM 9:34
DEPT. OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FL 32302



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: SARL ORLANDO INVESTMENTS, LLC
Ref. Number: W00000005076

FILED
00 FEB 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SARL ORLANDO INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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.

Trevor Brumbley
Document Specialist

Letter Number: 300A00009994

affidavit status

should be upon qualification

per GAYLE

March 7, 2000

Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: SARL Orlando Investments, LLC

To Whom It May Concern:

The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the limited liability company referenced above was submitted for registration on February 24, 2000. Line 6 of the application has a date of December 8, 1999, which is not a true statement. Line 4 is the correct date of organization and that date was mistakenly duplicated on line 6.

This affidavit is for the purpose of correcting line 6 to read: Upon Qualification.

The execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SARL ORLANDO INVESTMENTS, LLC, a
Delaware limited liability company

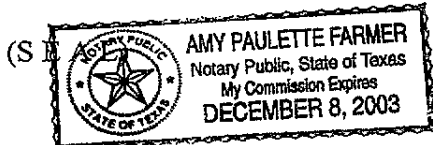

George W. Allen
Managing Member

00 FEB 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the 17TH day of March, 2000, by George W. Allen, Managing Member of SARL Orlando Investments, LLC, a Delaware limited liability company, on behalf of said company.



My commission expires:

12-8-2003

A handwritten signature in black ink, appearing to be "Amy", written over a horizontal line.

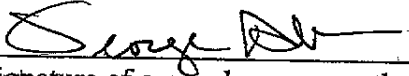
Notary Public in and for the
State of Texas

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00 FEB 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SARL Orlando Investments, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2850334
(FEI number, if applicable)
4. December 8, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 8, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11300 N. Central Expressway, Suite 407, Dallas, Texas 75243
(Street address of principal office)
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:
George W. Allen, 11300 N. Central Expressway, Suite 407, Dallas, Texas 75243
Milton T. Schaeffer, c/o Bluff City Buick, 1810 Getwell, Memphis, TN 38111
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: Any and all lawful
acts pursuant to the laws of the State of Florida.



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.)

George W. Allen

Typed or printed name of signee

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00 FEB 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SARL Orlando Investments, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee

FL 32301

City/State/Zip

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NO FEB 24 PM 5:00
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..

NRAI Services, Inc.

Dayle Windle

(Signature)

Asst Sec

\$ 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 Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SARL ORLANDO INVESTMENTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SARL ORLANDO INVESTMENTS, LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

3119445 8300

AUTHENTICATION: 0128332

991526856

DATE: 12-09-99