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00789-00644-00671

Thursday, May 25, 2000

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

W-13901

MJH

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-05/26/00--01122--005
****125.00 ****125.00

Dear Sir/Madam,

Enclosed is the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please send the letter of acknowledgment and registration number as soon as possible for I have other business matters pending the return of this information. Please forward this information to P.O. Box 434, Southaven, MS 38671. Thank you for your help in this matter..

Sincerely,

Tate Watson

Tate Watson
President

Enclosure

FILED
STATE OF MISSISSIPPI
DIVISION OF CORPORATIONS
00 JUN -6 PM 4:54

new home builders and developers

P.O. Box 434 ♦ Southaven, MS 38671 ♦ Phone (662) 393-0300 ♦ Fax (662) 342-6695



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

TATE WATSON
WATSON DEVELOPMENT
P.O. BOX 434
SOUTHAVEN, MS 38671

SUBJECT: WATSON DEVELOPMENT, L.L.C.
Ref. Number: W00000013901

We have received your document for WATSON DEVELOPMENT, L.L.C. 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 000A00030716

**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. Watson Development, L.L.C.
(Name of foreign limited liability company)
2. State of Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 64-0882471
(FEI number, if applicable)
4. Oct. 1, 1996
(Date of Organization)
5. perpetual
(Duration) Year limited liability company will cease to exist or "perpetual"
6. We have not transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8983 Hwy 51 N. mailing address: PO. Box 434
Southaven, MS 38671 Southaven, MS 38671
(Street address of principal office)

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

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

Joseph Tate Watson 8983 Hwy 51 N. Southaven, MS 38671

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:

Single family residential construction

Joseph Tate Watson
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.)

Joseph Tate Watson
Typed or printed name of signee

00 JUN -6 PM 4:54
DIVISION OF CORPORATIONS
STATE OF 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:

Watson Development, L.L.C.

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

Hal S. Mullins

(Name)

61 East Bermuda

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

Santa Rosa

FL

32459

City/State/Zip

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..

Hal S. Mullins

(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

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:

WATSON DEVELOPMENT, L.L.C.

Formed October 01, 1996

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:

8869 CENTRE ST
SOUTHAVEN MS 38671

and that the registered agent at that address is:

JOSEPH TATE WATSON

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
May 12, 2000



A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK,
Secretary of State