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C T CORPORATION SYSTEM		•	•		
Requestor's Name 660 East Jefferson Street	* * * * * * * * * * * * * * * * * * *				
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

TALL COT	FTON, LLC	
• •	(Name of foreign limited liability company)	
GEORGIA	3.	
(Jurisdiction under company is organi	er the law of which foreign limited liability (FEI number, if applicable ized))
JULY 27,		
(Dz	ate of Organization) (Duration: Year limited liability comparents or "perpetual")	ny will cease to
j	UPON QUALIFICATION,	
_	Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S	S.)
1201 We	est Peachtree Street, Suite 3950, Atlanta, Georgia 30309	<u> </u>
		AL O AL
	(Street address of principal office)	
3. If limited liability company is a manager-managed company, check here		
. The usual busi	iness addresses of the managing members or managers are as follows:	OF STA
4224 Pre	eserve Place, Palm Harbour, FL, 34685	38 TE
ne jurisdiction under	iginal certificate of existence, no more than 90 days old, duly authenticated by the official hav the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a forei ficate under oath of the translator must be submitted.)	
1. Nature of bus	siness or purposes to be conducted or promoted in Florida:	:e
	And A Orm	*
	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 J. Storrs	
	Typed or printed name of signee	-
	Tabled of bittirest name of signee	

FL057 - 11/1/99 CT System Online

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.

The name and the Florida street	et address of the registered agent and office are:
ama vi-s	
C T Corporation Sys	(Name)
	(a water)
c/o C T Corporation	System, 1200 South Pine Island Road
Florid	a street address (P.O. Box NOT ACCEPTABLE)
Plantation	FL 33324
	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.

C T Corporation System	
Comin Burn	
(Signature)	·

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

PLES4 - 9/28/99 C T System Online

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 001950846

CONTROL NUMBER : K931154

DATE INC/AUTH/FILED: 07/27/1999

JURISDICTION : GEORGIA

PRINT DATE : 07/13/2000

FORM NUMBER : 211

FERGUSON & SAUNDERS LLP KIRTAN PATEL 3950 ONE ATLANTIC CNTR 1201 W P'TREE ST ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TALL COTTON, 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 abovenamed 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.

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Cathy Cox Secretary of State