

M0000000/1726
Requester's Name

750 Avignon Dr. Bldg. 3, suite 5
Address

Ridgeland, MS 39157
City/State/Zip Phone #

100003369991--8
-08/23/00--01095--004
***160.00 ***160.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
00 AUG 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

M00-1726
JK 8-29
[Handwritten signatures and initials]

Examiner's Initials

**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:

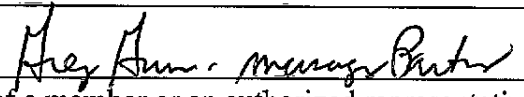
1. Legions Investments, LLC
(Name of foreign limited liability company)
2. Mississippi 3. 64-0912363
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 07-28-99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualifying
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 750 Avignon Dr. Building 3, Suite 5 Ridgeland MS 39157
P.O. Box 2729 Ridgeland MS 39158
(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:

<u>Gregory J. Gussio</u>	<u>750 Avignon Drive Building 3, Suite 5</u>	FILED 00 AUG 23 PM 5: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>John F. Gussio</u>	<u>750 Avignon Drive Building 3, Suite 5</u>	

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: Real Estate



 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.)
Greg Gussio

 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:

Legims Investments, LLC

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

John F. Gussro JR.

(Name)

9011 Highway 98 West #810 Destin, FL

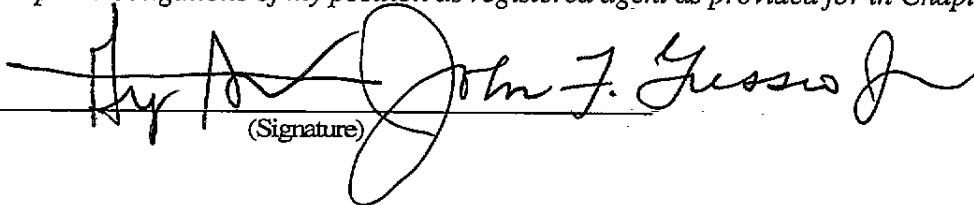
Florida street address (P.O. Box NOT ACCEPTABLE)

FL

City/State/Zip

FILED
NO AUG 23 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..


(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:

LEGIONS INVESTMENTS, LLC

Formed August 02, 1999

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:

750 ANQEN DR BLDG #3 #5
P O BOX 2729
RIDGELAND MS 39158-2729

and that the registered agent at that address is:

GREG GUSSIO

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
August 21, 2000



Eric Clark

ERIC CLARK,
Secretary of State