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**SMITH
SAUER
& DEMARIA**
ATTORNEYS AT LAW

July 27, 2000

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: PK 1, L.L.C.

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-07/31/00--01109--009
****285.00 ****285.00

Dear Sir or Madam:

M-1751

Enclosed please find the signed original and a copy of the application for authorization to do business relative to the above. Also enclosed is a check in the amount of \$285.00 representing the filing fee and registered agent fee. Please file the original and return a date-stamped copy to me as evidence of filing. If you have any questions, please do not hesitate to call.

Sincerely,

Gloria Heckman

Gloria Heckman
Legal Assistant to
G. Thomas Smith

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enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 2000

SMITH SAUER & DEMARIA
ATTORNEYS AT LAW
PO BOX 12446
PENSACOLA, FL 32582-2446

SUBJECT: PK 1, L.L.C.
Ref. Number: W00000019374

We have received your document for PK 1, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please sign and date the enclosed refund application. As shown on the enclosed form, the fee for an LLC is \$125.00.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00042303

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

August 22, 2000

G. Thomas Smith
Board Certified
Real Estate Attorney

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: PK1, L.L.C.
Reference Number: W00000019374

Dear Sir/Madam:

Enclosed please find the Application for Authorization to do Business in Florida along with the registered agent designation and Application for Refund relative to the above. You are in receipt of the Certificate of Status as indicated in your letter of August 4th. If you have any questions, please do not hesitate to call.

Sincerely,



Gloria Heckman
Paralegal to
G. Thomas Smith

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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. PK-1, L.L.C.
(Name of foreign limited liability company)
2. ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1209236
(FEI number, if applicable)
4. September, 1998
(Date of Organization)
5. December 31, 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 26034 Perdido Beach Blvd.
Orange Beach, AL 36561
(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:
Shannon Systems, Inc. 645 Gulf Shores Parkway, Gulf Shores, AL 36542
Gulf Shores Investments, L.L.C. 26034 Perdido Beach Blvd. Orange Beach, AL
36561
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
investments.

William P. Lagman
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.)

William P. Lagman
Typed or printed name of signer

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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:

PK - 1, L.L.C.

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

William P. Lagman
(Name)

13785 Perdido Key Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pensacola, FL 32507
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..

William P. Lagman
(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that PK-1, L.L.C. organized in the office of the Judge of Probate of Baldwin County on September 25, 1998. I further certify that the records do not disclose that said PK-1, L.L.C. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 27, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State