

GULF COAST EQUITY PARTNERS

Real Estate Resources

MO00000002202

Monday, August 21, 2000

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

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Ladies and Gentlemen:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the Georgia LLC, Gulf Coast Equity Partners. Each of the following are included:

- Above named application
- A Certificate of Existence from the Secretary of State of Georgia
- A check for \$100 made payable to Florida Department of State

300003371873--2
-08/24/00--01064--009
****100.00 ****100.00

If you have any questions, please call me at 770-578-5112.

300003371873--2
-10/24/00--01102--001
*****25.00 **25.00

Sincerely,



Randall W. Herron
Principal

Enclosures

MO0-2202
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

RANDALL W. HERRON
3020 ROSWELL ROAD, SUITE 200
MARIETTA, GA 30062

SUBJECT: GULFCOAST EQUITY PARTNERS, L.L.C.
Ref. Number: W00000021332

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

We have received your document for GULFCOAST EQUITY PARTNERS, L.L.C. and check(s) totaling \$100.00 of which \$100.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$25.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 400A00046388

**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. Gulf Coast Equity Partners, L.L.C.
(Name of foreign limited liability company)
2. State of Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2541851
(FEI number, if applicable)
4. May 5, 2000
(Date of Organization)
5. December 31, 2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 18, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3020 Roswell Road, Suite 200
Marietta, Georgia 30062
(Street address of principal office)

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


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:

Randall W. Herron 3020 Roswell Road, Suite 200 Marietta, Georgia 30062

Charles W. Rigdon 4395 Old Bayou Trail Destin, Florida 32541

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: _____
Commercial and residential real estate development, sales, leasing and management.


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.)

Randall W. Herron
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:

Gulf Coast Equity Partners, L.L.C.

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

Charles W. Rigdon

(Name)

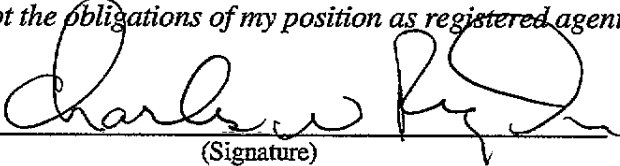
4395 Old Bayou Trail

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

Destin, FL 32541

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..


(Signature)

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

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002150957
CONTROL NUMBER : 0021112
DATE INC/AUTH/FILED: 05/05/2000
JURISDICTION : GEORGIA
PRINT DATE : 08/02/2000
FORM NUMBER : 211

HERRON BUSINESS CONSULTING
RANDALL W. HERRON
3020 ROSWELL RD STE 200
MARIETTA, GA 30062

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

GULF COAST EQUITY PARTNERS, L.L.C. 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 above-named 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.



Cathy Cox
Secretary of State