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February 1, 2001

VIA OVERNIGHT UPS

Florida Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee FL 32399

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-02/07/01--01010--004
****300.00 ****125.00

RE: Nassau Land Company, LLC
North Florida Interiors, LLC

Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of each of the above limited liability companies:

1. Original and one photocopy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Certificate of Status issued by the Delaware Secretary of State.

Also enclosed is an original and one photocopy of a Registration of Fictitious Name submitted on behalf of North Florida Interiors, LLC for the fictitious name "Decorating Den Interiors", as well as our check in the amount \$300 in payment of your filing fees.

Please return the original acknowledgments of filing to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan Lapinski
Susan T. Lapinski
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB -6 PM 12:34

FILED

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5p

Enclosures
640475.16002
700758.30011

cc: Thomas J. Phillips, Esq. (w/encl)

**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. NASSAU LAND COMPANY, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 562171048
(FEI number, if applicable)
4. 1/11/01
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4033 HEATH POINT LANE
AMELIA ISLAND, FL 32034
(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:

WAYLAND MCALLISTER, 4033 HEATH POINT LANE, AMELIA ISLAND, FL 32034

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

DEVELOPMENT

(see attached)

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.)

MCALLISTER GROUP, L.P., MEMBER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MCALLISTER GROUP, L.P., Member
By: DAWKS CORPORATION, General Partner

By: Alicia K. Smith
Alicia K. Smith, President

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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:

NASSAU LAND COMPANY, LLC

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

WAYLAND MCALLISTER

(Name)

4033 HEATH POINT LANE

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

AMELIA ISLAND

FL 32034

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.


Wayland McAllister (Signature)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

NASSAU LAND COMPANY, LLC

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

By: McAllister Group L.P., Member

By: Dawks Corporation, general partner

By: 
Alicia K. Smith, President

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASSAU LAND COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 FEB -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0947859

010051818

DATE: 01-31-01