

LANIER PROPERTY GROUP, LLC.

MO1000001215

May 24, 2001

MJH

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

5/29

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-05/29/01--01141--010
****125.00 ****125.00

To Whom It May Concern:

Please accept the enclosed **APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**

The Contact Information for this Georgia Limited Liability Company is as follows:

Contact Name:	Rhonda Weghorn
Company Owner:	John D. Odom
Company Name:	Lanier Property Group, LLC
Company Address:	1651 Thompson Bridge Road Gainesville, Georgia 30501
Company Phone:	770-534-2280
Company Fax:	770-534-7227

Thank you for the prompt assistance I have received via e-mail and telephone. I have enclosed a check in the amount of \$125.00.

Respectfully,

Rhonda Weghorn

Rhonda Weghorn

Enclosure: Check

FILED
01 MAY 29 PM 5:09
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. Lanier Property Group, LLC
(Name of foreign limited liability company)

2. Georgia 3. 58-2374909
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 3, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1651 Thompson Bridge Road
Gainesville, GA 30501
(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:
John D. Odom, 1651 Thompson Bridge Rd., Gainesville, GA 30501

FILED
01 MAY 29 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



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.)
J. David Odom

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:

Lanier Property Group, LLC

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

John D. Odom

(Name)

850 Elm Court

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

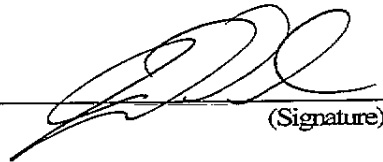
Marco Island,

FL

34145

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)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K809418
DATE INC/AUTH/FILED: 03/03/1998
JURISDICTION : GEORGIA
PRINT DATE : 05/23/2001
FORM NUMBER : 211

LANIER PROPERTY GROUP
JOHN D. ODOM
1651 THOMPSON BRIDGE RD.
GAINESVILLE, GA 30501

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 as of the above print date

LANIER PROPERTY GROUP, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

20010523192618605



Cathy Cox
Secretary of State