

#### ATTORNEYS AT LAW

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October 17, 2001

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

900004645929---4 -10/19/01--01047--003 \*\*\*\*\*125.00 \*\*\*\*125.00

RE: DJ CONSTRUCTION, LLC

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Existence, and Transmittal Form on the above referenced company. Also enclosed is a check in the amount of One Hundred Twenty-Five Dollars (\$125.00) to cover the filing fee.

Thank you in advance for your assistance in this matter. If you have any questions or if I can provide anything further, please call me or Lisa Williams of my office.

Best Regards,

GODLOVE & CARELLAS, LLP

Theodore T. Carellas

TTC/lmw Enclosure OI OCT 19 PM 1:L7

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	DJ CONSTRUCTION, LLC
_	(Name of foreign limited liability company)
,	GEORGIA 3. 58-2445836
· (,	Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
•	April 2, 1999  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
	exist or "perpetual")
i.	September 1, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
۲.	29C Subyard, P.O. Box 797, Bluffton, SC 29910
	(Street address of principal office)
3.	(Street address of principal office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:
).	The name and usual business addresses of the managing members or managers are as follows:
	Michael L. Jenkins, 227 Pine Drive, Rincon, GA 31326
	David Benny Davis, #3 Ghost Pony Road, Bluffton, SC 29910
10	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records
10	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.)
1 !	. Nature of business or purposes to be conducted or promoted in Florida:
	$\bigcap$ $A$
	Building, development and construction
	/ N / h
	Signature of a member of 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.)
	Michael C. Denkins
	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:				
DJ CONSTE	RUCTION, LLC			
2. The name and the Florida street address of the registered agent and office are:				
	Registered Agents Legal Services, Inc.	SECRE OI OCT		
	(Name)	_ 9=-		
	1333 N. Duval Street	9 PM		
•	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee 32302			
	FL (City/State/Zip)	- <b>5</b>		
	(on)/onewally			

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.

Daura E. Bryda on behalf & Registered Agents Legal Services Inc.

\$ 100.00
\$ 100.00
\$ 25.00
\$ 30.00
\$ 5.00
\$ 5.00
Certified Copy (optional)
\$ Certificate of Status (optional)

## **Secretary of State**

**Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

: 012840828 DOCKET NUMBER CONTROL NUMBER : K914682 DATE INC/AUTH/FILED: 04/02/1999
JURISDICTION: GEORGIA : 10/11/2001 PRINT DATE : 211

FORM NUMBER

GODLOVE & CARELLAS LLP THEODORE T. CARELLAS POB 469 RINCON, GA 31326

## 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

### DJ CONSTRUCTION, LLC 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 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 abovenamed 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 businessein this state.

Cathy Cox Secretary of State