



VININGS

00789-00637-00671

MO2000000245

MEMORANDUM

2389 Paces Ferry Road, Suite 1170
Atlanta, GA 30339
Telephone (770)984-9500
Fax (770)850-0655 and (770)984-1951

TO: Florida Department of State – Division of
Corporations

FROM: Peggy Beck

DATE: January 7, 2002

RE: Application to Transact Business in Florida

MMH

1002-986

100004762091--8
-01/09/02--01033--005
****130.00 ****130.00

Please find enclosed the following:

- 1-Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
- 2-Certificate of Organization by the Secretary of State
of Georgia
- 3-Check in the amount of \$130 made out to Florida
Department of State, Division of Corporations for:
 - \$100 Filing Fee for Application
 - \$ 25 Designation of Reg. Agent
 - \$ 5 Certificate of Status

Should you have any questions, please contact me at the above phone
number.

Thank you.

FILED
02 JAN 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

PEGGY BECK
2389 PACES FERRY ROAD, SUITE 1170
ATLANTA, GA 30339

SUBJECT: THE VININGS GROUP I, LLC
Ref. Number: W02000000986

We have received your document for THE VININGS GROUP I, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00001706

**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. The Vinings Group I, LLC
(Name of foreign limited liability company)
2. Georgia 3. 58-2662434
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 29, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2839 Paces Ferry Road, Suite 1170
Atlanta, GA 30339
(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:

<u>Peter D. Anzo</u>	<u>Stephanie A. Reed</u>
<u>2839 Paces Ferry Road</u>	<u>2839 Paces Ferry Road</u>
<u>Suite 1170</u>	<u>Suite 1170</u>
<u>Atlanta, GA 30339</u>	<u>Atlanta, GA 30339</u>

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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 Asset Management

Stephanie A. Reed
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.)

Stephanie A. Reed
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:

The Vinings Group I, LLC

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

CT Corporation Systems
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
(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.

Dale H. Morris
(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: 0152717
EFFECTIVE DATE: 11/29/2001
JURISDICTION : GEORGIA
REFERENCE : 0070
PRINT DATE : 12/27/2001
FORM NUMBER : 356

STEPHANIE A. REED
2839 PACES FERRY ROAD
SUITE 1170
ATLANTA, GA 30339

CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE VININGS GROUP I, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State