# M02000000590

#### TMW MANAGEMENT, LLC

VIA FEDERAL EXPRESS

February 26, 2002

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: TMW Maitland, LLC -02/27/02--01037---003 \*\*\*\*125.00 \*\*\*\*125.00

Dear Sirs:

TMW Maitland, LLC, would like to register to transact business in Florida. To accomplish this, we are enclosing the following documentation:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Original Certificate of Existence authenticated by the Georgia Secretary of State
- Certificate of Designation of Registered Agent/Registered Office
- A check in the amount of \$125 for filing fees

Thank you for your assistance in this matter. Should you require additional information or have any questions, I can be reached at 770-481-3561.

Sincerely,

TMW Maitland, LLC

Rosemary Van Arsdale

Secretary

:rva

Zcorp/Admin/User/RVA/Corporate/TMW MaitlandFlaRegistration

**Enclosures** 

#### 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: TMW Maitland, LLC (Name of foreign limited liability company) State of Georgia
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) December 31, 2030 (Duration: Year limited liability company will cease to March 20, 1997 (Date of Organization) exist or "perpetual") Upon acceptance of application to transact business (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Two Ravinia Drive, Suite 400 30346-2104 Atlanta, Georgia (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 TMW Real Estate Group, LLC, Member Two Ravinia Drive, Suite 400 Atlanta, GA 30346-2104 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 investor

Typed or printed name of signee

Barry L. Howell

Signature of a hember 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.)

### 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:                                    |  |
|----|------------------------------------------------------------------------------------|--|
|    | TMW Maitland, LLC                                                                  |  |
| 2. | t. The name and the Florida street address of the registered agent and office are: |  |
|    | CT Corporation System                                                              |  |
|    | (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.

(Signature)

DALE W. MORRIS

**ASSISTANT VICE PRESIDENT** 

\$ 100.00 Filing Fee for Application

**Designation of Registered Agent** \$ 25.00

\$ 30.00 **Certified Copy (optional)** 

**Certificate of Status (optional)** 5.00

## Secretary of State

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

CONTROL NUMBER : K710154 DATE INC/AUTH/FILED: 03/20/1997 JURISDICTION : GEORGIA PRINT DATE : 02/21/2002 FORM NUMBER : 211

TMW REAL ESTATE MANAGEMENT, INC. ROSEMARY VAN ARSDALE TWO RAVINIA DRIVE, SUITE 400 ATLANTA, GA 30346

#### 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

TMW MAITLAND, LLC GEORGIA LIMITED LIABILITY

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. 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. the Secretary of State

This information ronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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Secretary of State