

# FOLTZ MARTIN LLC

ATTORNEYS AT LAW

5 PIEDMONT CENTER SUITE 750 ATLANTA GA 30305-1541  
TELEPHONE 404-231-9397 / FACSIMILE 404-237-1659

DFrancis@FoltzMartin.com

March 21, 2002

VIA HAND DELIVERY

~~Registration Section~~  
~~Division of Corporations~~  
~~409 East Gaines Street~~  
~~Tallahassee, Florida 32399~~

MD20000000732

600005139556--8  
-03/21/02--01055--002  
\*\*\*\*130.00 \*\*\*\*130.00

**Re: Altamonte Springs Investments, LLC, a Georgia limited liability company**

Dear Sir or Madam:

Enclosed for filing in your office is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is our check number 2209 in payment of the required fee for filing the application and providing a Certificate of Status.

Should you have any questions or require any further information with regards to this filing, please feel free to call.

Sincerely,

FOLTZ MARTIN, LLC

*Deidre A. Francis*

Deidre A. Francis  
Paralegal

/daf  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 21 PM 1:56

RECEIVED  
AND  
FILED

**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. Altamonte Springs Investments, LLC  
(Name of foreign limited liability company)

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

4. March 20, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 20, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. One Buckhead Loop, #1703, 3491 Buckhead Loop  
Atlanta, Georgia 30326  
(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:

Michael B. Vlass

One Buckhead Loop #1703, 3491 Buckhead Loop, Atlanta, Georgia 30326

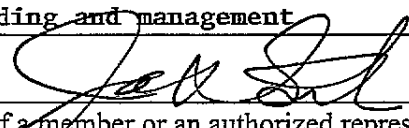
James F. Jacoby

1000 Abernathy Road, Suite 1250, Atlanta, Georgia 30328

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 holding and management

  
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.)

Janice N. Smith, Organizer  
Typed or printed name of signer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

Altamonte Springs Investments, LLC

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

Pamela R. Masters, Esq.

(Name)

648 Ocean Shore Boulevard

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

Ormond Beach, FL 32176

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

*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.*

Pamela R. Masters  
(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 : 0213433  
DATE INC/AUTH/FILED: 03/20/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 03/21/2002  
FORM NUMBER : 211

FOLTZ MARTIN, LLC  
DEIDRE FRANCIS  
FIVE PIEDMONT CENTER, SUITE 750  
ATLANTA, GA 30305

### CERTIFICATE OF EXISTENCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 21 PM 1:56

APPROVED  
AND  
FILED

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

ALTAMONTE SPRINGS INVESTMENTS, 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 information is electronically 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.

20020321141414215



*Cathy Cox*

Cathy Cox  
Secretary of State