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HOKE SMITH, III\*  
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March 21, 2002

MJH

Legal Assistants  
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NIKKI WILSON

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

4/10

W002-9024  
600005154306--8  
-03/25/02--01073--021  
\*\*\*\*160.00 \*\*\*\*160.00

Re: Registration of Foreign Limited Liability Company

Gentlemen:

On behalf of Thirty-One-Sixteen Group, L.L.C., a Georgia limited liability company, enclosed are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Certificate of Existence issued by the Secretary of State, State of Georgia, on January 22, 2002.
4. Check in the amount of \$160.00 representing the following:

Filing Fee	\$100.00
Designation of Registered Agent	25.00
Certified Copy	30.00
Certificate of Status	5.00
Total	\$160.00

Please approve the application, issue a certified copy and certificate of status and return to this office in the enclosed stamped, self-addressed envelope.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



RICHARD H. POWELL  
RHP/mws

Enclosures

cc: Thirty-One-Sixteen Group, L.L.C. w/o enc

FILED  
02 APR 10 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 1, 2002

RICHARD H. POWELL  
POWELL & STROM, P.A.  
P.O. DRAWER 2167  
FORT WALTON BEACH, FL 32549-2167

SUBJECT: THIRTY-ONE-SIXTEEN GROUP, L.L.C.  
Ref. Number: W02000009024

We have received your document for THIRTY-ONE-SIXTEEN GROUP, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete number 7 of the application.,

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: 702A00019077

**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. Thirty-One-Sixteen Group, L.L.C.  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2540136  
(FEI number, if applicable)
4. November 2, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 6 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2823 Hitchcock Mill Run  
Marietta GA 30068  
(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:

James K. Champion

Susan Champion

2823 Hitchcock Mill Run  
Marietta GA 30068

2823 Hitchcock Mill Run  
Marietta GA 30068

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 10 PM 4:24

FILED

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: Purchase of  
real property for rental.

Susan Mitchell Champion

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.)

Susan Mitchell Champion

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:

Thirty-One-Sixteen Group, L.L.C.

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

Richard H. Powell

(Name)

92 Eglin Parkway NE

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

Fort Walton Beach FL 32548

(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 : 0148550  
DATE INC/AUTH/FILED: 11/02/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 01/22/2002  
FORM NUMBER : 211

THE FOX LAW FIRM, P.C.  
CLAIRE A. MATTSON  
4788 LONG ISLAND DR., NW  
ATLANTA, GA 30342

**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

**THIRTY ONE SIXTEEN GROUP, L.L.C.**  
**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.

20020122164125446



  
Cathy Cox  
Secretary of State