## M02000002178

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300007200003---08/19/02--01054--005

\*\*\*\*125.00 \*\*\*\*125.00

August 15, 2002

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

RE: TSE Holding Company, LLC

Dear Sir or Madam:

Enclosed are the following documents:

- Division are the following documents.
- 1. Completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
  - 2. A copy of the original certificate of existence from the Georgia Secretary of State.
  - 3. Completed Certificate of Designation of Registered Agent/Registered Office.
  - 3. Our check in the amount of \$125.00.

Please file these documents in your usual manner. If you have any questions, please contact our office at the telephone number provided above.

Sincerely yours

Kirk P. Stiles

KPS/jc Enclosures

----- NIO O O 2002

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: 1. TSE Holding Company, LLC (Name of foreign limited liability company) 2. -Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. March 28, 2001 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, 7. 3037 Bransford Road Augusta, Georgia 30909 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The usual business addresses of the managing members or managers are as follows: Theodore Everett, manager (President), 3037 Bransford Road, Augusta, Georgia 30909. Jean W. Everett, Manager (Secretary, Treasurer) 3037 Bransford Road, Augusta, Georgia 30909. 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: Management of real property and investments 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.) Theodore Everett Typed or printed name of signee

## CERTIFICATE OF $\overline{\mathbf{D}}$ ESIGNATION 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:                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TSE Holding Company, LLC                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2. The name and the Florida street address of the registered agent and office are: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Theodore S Everett (Name)                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Florida street address (P.O. Box NOT ACCEPTABLE)                                   | TO TO THE PARTY OF |
| Chipley FL_32428 City/State/Zip                                                    | Carlotte T                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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.

Ted S. E (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 : 0116133 DATE INC/AUTH/FILED: 04/03/2001 JURISDICTION : GEORGIA PRINT DATE : 08/02/2002

Alle John Mills

FORM NUMBER

MCDONALD, STILES AND THOMPSON KIRK P. STILES 3730 WASHINGTON ROAD SUITE B

MARTINEZ, GA 30907

CERTIFICATE OF EXISTENCE

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

is in compliance with the applicable filing of Title 14 of the official code gistration provisions

Said entity was rmed in the transact business in Georgia on the abo dissolution, certificate of carcellation Office of the Secretary of State urisdiction stated above or was authorized to the above date and has not filed articles of rosimilar document with the

This certificate telates 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

This information is elec 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