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August 20, 2002

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

Application by Foreign Limited Liability Company for RE:

Authorization to Transact Business in Florida

Room 3, L.L.C.

Dear Sir or Madam:

Please find enclosed an original and two copies of an Application for Room 3, L.L.C.. We are enclosing herewith the original Certificate from the Louisiana Secretary of State's office certifying that the company is in good standing. Also enclosed you will find our firm's check in the amount of \$155.00 made payable to the Florida Department of State for the fee in this matter.

Please file the Application and return one certified copy to me in the return fedex envelope enclosed. Please give me a call should you need anything further.

K. TOD CAGLE

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KTC/nt enclosures C:\WPDOCS\LETTERS\02\florida.sos.wpd

## 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:

1. <u>Room 3, L</u>	. L. C.	·			·
	(Nam	ne of foreign limited li	ability company)		
<sub>2.</sub> Louisiana		3	• •		
(Jurisdiction under t	the law of which foreign limit ompany is organized)	ted liability	( FEI number, if	applicable)	
4. Nov. 17,	2000 e of Organization)	5. Po	erpetual		
		(Dti	ration: Year limited liabil exist or "perpe	tual")	02
6. August 2	0, 2002 te first transacted business in	Florida. (See sections	608.501, 608.502, and 8	<u> </u>	AUG S
7. 401 Const	itution Blvd.,	West Monroe	, LA 71292	SSEE, F	21 TH
<del>-</del>	(\$	street address of princi	pal office)	STAL	0.03
3. If limited liabili	ty company is a manage	r-managed compar	ny, check here	A	,
	sual business addresses Weaver, Jr., 40				A 71292 -
	randon, 8724 Anc	-			
			<u> </u>	,	
		<u> </u>			
the jurisdiction und	nal certificate of existence, no ler the law of which it is organ artificate under oath of the trans	ized. (A photocopy is a	not acceptable. If the certifi	official having custody o icate is in a foreign lang	of records in .age, a
1. Nature of busin	ness or purposes to be co	onducted or promo	ted in Florida: <u>Hot</u>	el	<del></del>
					y de 
	(In accordance with section	608,408(3), F.S., the ex	I representative of a n	netitutee	
	Dewey F. Wes	enalties of perjury that th	e facts stated herein are true.	)	
		or printed name of	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:

Room 3, L.L.C.	· ·			
2. The name and the Florida street address of the registered agent and office are:		TALLA	02 AUG	
Gary L. Brandon	=	HASS HASS	321	FIL
(Name)		HO	-	
8724 Anchorage Drive Destin, FL 32541		F STA FLOR	10:0	_
Florida street address (P.O. Box NOT ACCEPTABLE)		DW.	$\bar{\omega}$	

(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.

Gary L. Brandon

\$ 100.00 Filing Fee for Application **Designation of Registered Agent** \$ 25.00 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Extify that

the Articles of Organization of

ROOM 3, L.L.C.

Domiciled at WEST MONROE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on August 21, 2000,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 16, 2002

BME 34979430K Plate

