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1 Also Admitted in Louisiana

September 12, 2002

VIA FEDERAL EXPRESS

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

500007731485--9
-09/13/02--01041--003
***160.00 ***160.00

Re: Registration of Foreign Limited Liability Company
River Mill Pasco, LLC
Our File No. 1394-1

Ladies and Gentlemen:

Enclosed herewith please find an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted by River Mill Pasco, LLC. Enclosed herewith you will also find an original Certificate of Existence for River Mill Pasco, LLC issued by the Mississippi Secretary of State's office on September 5, 2002, and a Certificate of Designation of Registered Agent/Registered Office executed by the individual who has accepted the appointment as Registered Agent for this LLC in Florida. To facilitate the processing of this Registration Application, also enclosed is our firm check made payable to the "Florida Department of State" in the amount of \$160.00. It is our understanding that that amount is sufficient for the filing fee for the Application, the Designation of Registered Agent, a certified copy of those documents and a Certificate of Status. Once the processing of this request is completed, please return all documents to my attention at the address noted above.

If you have any questions or require anything further to facilitate this request, please do not hesitate to contact me.

W. P. Verifier

DCC

02 SEP 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

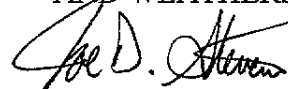
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Registration Section
September 12, 2002
Page 2

With kindest regards, I remain

Sincerely,

BRYAN, NELSON, RANDOLPH
AND WEATHERS, P.A.

A handwritten signature in black ink, appearing to read "Joe D. Stevens", written over a horizontal line.

Joe D. Stevens
For the Firm

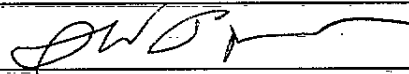
JDS:jp
Enclosures

cc: Ike W. Thrash

**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. River Mill Pasco, LLC
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 68-0519085
(FEI number, if applicable)
4. August 22, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualifications
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 18040 Manteno Drive
Brooksville, FL 34610
(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:
Ike W. Thrash
6641 U. S. Hwy 98 W.
Hattiesburg, MS 39402
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: Property Ownership 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.)

Ike W. Thrash, Member

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

River Mill Pasco, LLC

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

Tracey Davis

(Name)

18040 Manteno Drive

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

Brooksville, FL 34610

(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.

Tracey Davis
(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
TALLAHASSEE, FLORIDA

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FILED

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

RIVER MILL PASCO, LLC

Formed August 22, 2002

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

6524 US S HWY 98 W
PO BOX 18109
HATTIESBURG MS 39404-8109

and that the registered agent at that address is:

JOE D STEVENS

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand
and seal of office
September 05, 2002

Eric Clark

ERIC CLARK,
Secretary of State



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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA