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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

500007731555 -08/13/02-01041-004 \*\*\*\*160.00 \*\*\*\*160.00

Re:

Registration of Foreign Limited Liability Company

Village Square Pasco, LLC

Our File No. 1393-1

### Ladies and Gentlemen:

Enclosed herewith please find an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted by Village Square Pasco, LLC. You will also find enclosed an original Certificate of Existence for Village Square 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 Name for this LLC in Florida. To facilitate the processing of this Registration Application, also enclosed is our firm Availabilities 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 Agents Examicertified copy of those documents and a Certificate of Status. Once the processing of this request 3 completed, please return all documents to my attention at the address noted above. Updater If you have any questions or require anything further to facilitate this request, please do not pesitage Updater.

Verliveto contact me. Don Ac'mowledgement DCC

P. Verifyer DCC

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Registration Section September 12, 2002 Page 2

With kindest regards, I remain

Sincerely,

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

Toe 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 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Village Square Pasco, LLC (Name of foreign limited liability company) 2. Mississippi (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual August 22, 2002 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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 follow 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.) Property Ownership and 11. Nature of business or purposes to be conducted or promoted in Florida: Management Signature of a member or an authorized representative of a member.

Typed or printed name of signee

Ike W. Thrash, 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.)

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

	(Name)
18040 Manteno Dr	ive
Florida stre	et address (P.O. Box <u>NOT</u> ACCEPTABLE)
Brooksville,	<sub>FL</sub> 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.

Jeacey 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)

02-SEP 13- AM 11:1

# 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:

VILLAGE SQUARE PASCO, LLC

Formed August 22,2002

A Mississippi Limited Liability Company has filed the necessal 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 Companis located at:

6524 U S HWY 98 W P O BOX 18109 HATTIESBURG MS 39404

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.

STATE OF SECTION AND ASSESSED ASSESSEDA

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

ERIC CLARK, Secretary of State