

M020000002509  
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN  
GEORGE T. TALLEY  
C. GEORGE NEWBERN  
THOMPSON KURRIE, JR.  
RICHARD L. COLEMAN  
EDWARD F. PRESTON  
WILLIAM E. HOLLAND  
R. CLAY POWELL  
GREGORY T. TALLEY  
RUSSELL D. HENRY  
WILLIAM S. STEINBERG

910 NORTH PATTERSON STREET  
POST OFFICE BOX 5437  
VALDOSTA, GA 31603-5437  
TELEPHONE 229-242-7562  
TELECOPIER 229-333-0885

OF COUNSEL  
JOHN T. McTIER

B. LAMAR TILLMAN  
(1912-1990)

HENRY T. BRICE  
(1925-1976)

September 18, 2002

Via Federal Express

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

500007941935--9  
-09/23/02--01034--008  
\*\*\*\*130.00 \*\*\*\*130.00

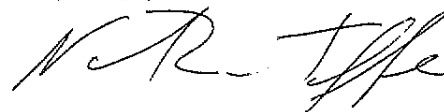
RE: Windcrest Capital, LLC  
Application by Foreign Limited Liability Company for Authorization  
to Transact Business in Florida

Dear Sir/Madam:

Please find enclosed herewith an original and one copy of the above-captioned application. If the same meets with your approval, please file and enter your filing information on the copy and return to me for my records. Also enclosed is our check in the amount of \$130.00 for payment of Filing Fee, Designation of Registered Agent and Certificate of Status.

If you have any questions prior to filing, please do not hesitate to contact me.

Very truly yours,



Nathalie von Taaffe

/llf  
Enclosures

FILED  
02 SEP 23 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AL

**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. Windcrest Capital, LLC  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0087386  
(FEI number, if applicable)
4. 06-06-02  
(Date of Organization)
5. December 31, 2052  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Ambling Companies, Inc., 348 Enterprise Drive, Valdosta, GA 31601  
(Street address of principal office)

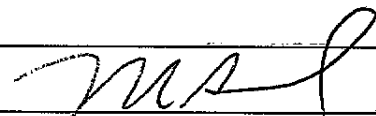
FILED  
02 SEP 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

348 Enterprise Drive, Valdosta, GA 31601

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: real estate investment.

  
\_\_\_\_\_  
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.)  
Michael H. Godwin, Manager  
\_\_\_\_\_  
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:

Windcrest Capital, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.*

C T Corporation System

Dale W. Morris  
(Signature)

**DALE W. MORRIS**  
**ASSISTANT VICE PRESIDENT**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
02 SEP 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0229558  
DATE INC/AUTH/FILED: 06/07/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 09/15/2002  
FORM NUMBER : 211

FILED  
02 SEP 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON AND HOLLA  
NATHALIE VON TAAFFE  
P.O. BOX 5437  
VALDOSTA, GA 61603

## 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

WINDCREST CAPITAL, LLC  
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.

20020915234411484



*Cathy Cox*

Cathy Cox  
Secretary of State