

MO2000002739

Law Office Of
Scott Davis
Attorney at Law



(4)

10/14 FOR LLC

322 North Broadway
P. O. Box 469
Tupelo, MS 38802

Scott Davis *

* Also admitted in Florida

(662) 840-1791

October 8, 2002

Florida Dept. of State
Attn: Registration Section/Corporations
P.O. Box 6327
Tallahassee, FL 32314

700008362657--5
-10/14/02--01062--002
****125.00 ****125.00

Re: Kaye's Properties, LLC

Dear Sir or Madam:

Please find enclosed for filing necessary documents for the above referenced Miss. LLC to register to transact business in Florida. I have also enclosed a check for the filing fees. If you have any questions or if I can be of any assistance, please advise. Thank you.

Sincerely,


Scott Davis

SD/
enclosures

FILED
02 OCT 14 AM 9:03
TALLAHASSEE FLORIDA

**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. Kaye's Properties, LLC
(Name of foreign limited liability company)

2. Mississippi 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 21, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. pending first transaction
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 322 North Broadway
Tupelo, MS 38804
(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:

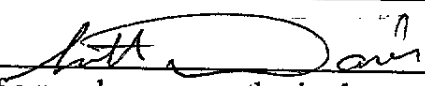
Scott Davis; P.O. Box 469, Tupelo, MS 38802

Joseph Davis; P.O. Box 469, Tupelo, MS 38802

FILED
02 OCT 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 development


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.)

Scott Davis

Typed or printed name of signer

**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:

Kaye's Properties, LLC

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

William H. McAnnally, IV

(Name)

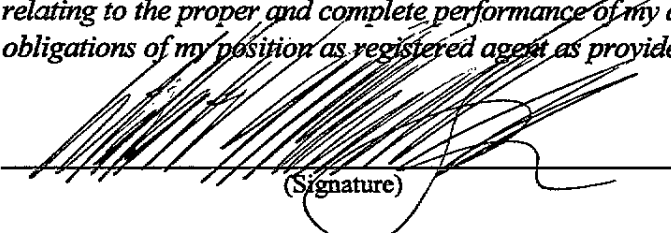
420 West Brandon Blvd., Suite 202

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

Brandon FL 33511

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..


(Signature)

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

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:

KAYE'S PROPERTIES, LLC

Formed August 21, 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:

322 NORTH BROADWAY
P O BOX 469
TUPELO MS 38804

and that the registered agent at that address is:

SCOTT DAVIS

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
August 29, 2002



Eric Clark

ERIC CLARK,
Secretary of State