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IVISION OF CORPORATIONS

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November 7, 2002

Sender's Facsimile No. (850) 434-7163

Florida Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32514

RE: C.C.C. of Florida, L.L.C.

Ladies and Gentlemen:

Please find enclosed the following:

- 1. Certificate of Organization for C.C.C. of Florida, L.L.C.;
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office; and
- 4. Firm check in the amount of \$125.00, made payable to the Florida Department of State.

After the application has been filed with the Division of Corporations, please send a certificate evidencing status to the undersigned. Should you have any questions or concerns, please immediate contact the undersigned.

Sincerely,

Lydja Brackett, Paralegal to Alan B. Bookman

For the Firm

:lab

Enclosure

U:\DJN\ABB\Miscellaneous\Sessions-CCC of FL LLC.wpd

cc: David S. Landry, Esq.

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. C.C.C. OF FLORIDA, L.L.C. (Name of foreign limited liability company) LOUISTANA
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) JULY 31, 2002 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) JULY 31, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 104 PECANTERE PLACE MANDEVILLE, LA 70471 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here | x | 9. The name and usual business addresses of the managing members or managers are as follows: CHRISTOPHER W. ANDERSON JOHN J. SCALLAN 711 KIMBERLY ANN CIRCLE 104 PECANIERE PLACE MANDEVILLE, LOUISIANA 70471 MANDEVILLE, LOUISIANA 70471 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.) ped 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.

C.C.C. OF FLORID		1 00
2. The name and the	Florida street address of the registered agent a	nd office are:
	Alan B. Bookman, Esq.	O NAIG
	(Name)	OZ NOV
•	30 South Spring	V 12
	Florida street address (P.O. Box NOT ACCEPT	(ABLE)
	Pensacola FL 32596	APORATIONS AN IO: 26
	City/State/Zip	<u> </u>

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 **Certified Copy (optional)** \$ 30.00 Certificate of Status (optional) 5.00



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana. I do hereby Certify that

the Articles of Organization of

C.C.C. OF FLORIDA, L.L.C.

Domiciled at MANDEVILLE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on August 02, 2002,

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

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,

Jox H: Lillan

ABA 35315681K Secretary of State

