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POOLE & POOLE, P. A.

Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE H. PRICE POOLE, IR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY THO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035

PHONE #904-261-0742 FAX #904-261-0745

Date: December 18, 2002

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

The Nautical Group, LLC

Registration of foreign limited liability company

Dear Sir/Madam:

Enclosed is the completed Application, an **original certificate** of existence of the company, together with the Designation of the Registered Agent and our check made payable to your order for \$125.00 for the filing fees in this registration.

Yours sincerely,

HPP/mh Enclosures

C:

Mr. Timothy B. Garris, Managing Member The Nautical Group Bowen Equipment, LLC

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: THE NAUTICAL GROUP, LLC (Name of foreign limited liability company) Applied For 54-2085395 - just received (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) November 8, 2002 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 9 Tolomato Spanish Mission, Darien, GA 31305 (P. O. Box 2133, Darien, GA 31305) - Mailing address (Street address of principal office) 8. If limited liability company is a manager-managed company, check here K 9. The name and usual business addresses of the managing members or managers are as follows: Timothy B. Garris, 34 Tolomato Island (P. O. Box 2133), Darien, GA 31305 -Managing Member 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Construction and Development of Real Estate 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.)

Typed or printed name of signee

Timothy B. Garris,

Managing Member

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.

The name and the Florida	a street address of the registered agent and office are:
H. Price Poole, Jr	Esq.
	(Name)
303 Centre Street,	Suite 200
. 	Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)
Fernandina Beach,	FL 32034
	(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.

H. Price Poole, Sr.

1. The name of the Limited Liability Company is:

\$ 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

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER: 0256858
EFFECTIVE DATE: 11/08/2002
COUNTY : GEORGIA
REFERENCE : 0089
PRINT DATE : 11/14/2002

FORM NUMBER : 356

ADAM S POPPELL, III PO BOX 2332 DARIEN, GA 31305

CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE NAUTICAL GROUP, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.





Cathy Cox Secretary of State