

M030000000044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

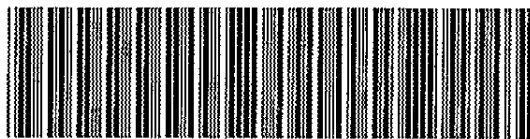
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2003 JAN -6 AM 11:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

S. BRYAN JAN 7 2003

January 3, 2003

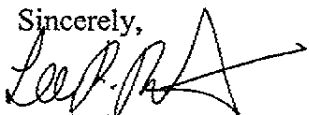
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ~~LRP Holdings, LLC~~  
LRP Land Development, LLC  
Ponce de Leon, LLC

Dear Sir/Madam:

Enclosed are (1) Applications to Conduct Business in Florida; (2) Certificates of Designation of Registered Agent/Registered Office; and (3) Original Certificates of Existence for each the three foreign limited liability companies listed above. Three separate checks of \$130 each are also enclosed to cover the filing fee, designation of registered agent and certificate of status for each company.

Sincerely,



Lee R. Presto, Member

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2003 JAN -6 AM 11:15  
DIVISION OF CORPORATIONS  
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. LRP Land Development, LLC  
(Name of foreign limited liability company)
2. Georgia 3. 56-2302277  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 8, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 900 King Ridge Court  
Roswell, GA 30075  
(Street address of principal office)

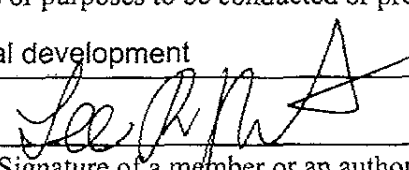
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Lee R. Presto, 900 King Ridge Court, Roswell, GA 30075

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: Purchase of land  
for non-residential 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.)

Lee R. Presto

Typed or printed name of signee

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2008 JAN -6 AM 11:15  
CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:

LRP Land Development, LLC

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

Edward A. Williams

(Name)

353 Royal Carribean

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

St. Augustine, FL 32080

(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)

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2008 JAN -6 AM 11:15  
EDWARD A. WILLIAMS  
TALLAHASSEE, FLORIDA

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0259592  
DATE INC/AUTH/FILED: 11/13/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 12/18/2002  
FORM NUMBER : 211

FILED  
2003 JAN -6 AM 11:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MY CFO FINANCIAL SOLUTIONS  
KELLY SPHAR  
295 WEST CROSSVILLE ROAD  
SUITE 330  
ROSWELL, GA 30075

### 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

LRP LAND DEVELOPMENT, 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.

20021218145816309



*Cathy Cox*

Cathy Cox  
Secretary of State