

7103000001297

FILED
03 APR 24 PM 12:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



300016387633

04/24/03--01031--020 **155.00

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

April 23, 2003

FILED
03 APR 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3350 Riverwood Parkway
Suite 1700
Atlanta, GA 30339
(770) 850-7000
(770) 850-7070 Fax
www.stites.com

VIA FEDERAL EXPRESS

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

Michelle C. Lewis
(770) 850-7054
mlewis@stites.com

**RE: *Filing of Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida for Palm Coast
Apartments, LLC***
C/M Code: UL025-0UL26

Dear Sir or Madam:

Enclosed please find the following documents that pertain to the above-referenced:

1. One (1) originally executed Application
2. One (1) photocopy of the executed Application
3. One (1) originally executed Certificate of Designation of Registered Agent
4. One (1) photocopy of the executed Certificate of Designation of Registered Agent
5. One original Certificate of Existence from the State of Georgia for the Company
6. A check in the amount of \$155.00 to satisfy the filing fee, designation of registered agent fee and certified copy fee

Please process the enclosed application upon receipt and return a certified copy of the filed document to my attention at the address listed above.

Registration Section
April 23, 2003
Page 2

FILED
03 APR 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,

STITES & HARBISON, PLLC


Michelle C. Lewis
Paralegal

Enclosures

cc: Ms. Eve Condon
Richard D. Flexner, Esq.
UL025:0UL26:63355:ATLANTA

FILED
08 APR 24 PM 12:04
SECRETARY OF STATE
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. Palm Coast Apartments, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2619822
(FEI number, if applicable)
4. June 16, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 21, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 270 Carpenter Drive, Suite 200, Atlanta, Georgia 30328
(Street address of principal office)

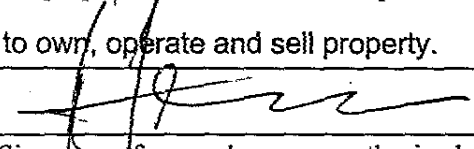
8. If limited liability company is a manager-managed company, check here ☐

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

Robert M. Ullmann, Managing Member - 270 Carpenter Dr., Ste. 200, Atlanta, GA 30328

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: The purpose of the
Company will be to own, operate and sell property.


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.)

Richard D. Flexner, Esq. - Attorney for Company

Typed or printed name of signee

FILED
03 APR 24 PM 12: 04
SECRETARY OF STATE
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:

Palm Coast Apartments, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

(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.

Susan Beatty, Asst. Sec.

(Signature)

\$ 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 : 0027793 FILED
DATE INC/AUTH/FILED: 06/16/2000
JURISDICTION : GEORGIA
PRINT DATE : 04/18/2003
FORM NUMBER : 211
JUL 18 2004 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STITES & HARBISON
MICHELLE C. LEWIS
3350 RIVERWOOD PARKWAY, SUITE 1700
ATLANTA, GA 30339

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

PALM COAST APARTMENTS, 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.

20030418135608871



Cathy Cox

Cathy Cox
Secretary of State