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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

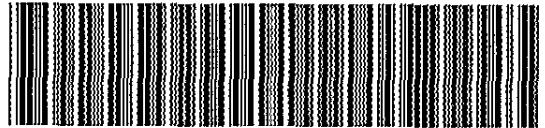
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Entity	
Document	DCC
Office Use Only	
Verifying	DCC
Acknowledgement	DCC
W. P. Verifier	DCC



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05/19/03--01081--028 **105.00

06/26/03--01040--006 **25.00

FILED
03 JUN 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA information
& money*

S. TAX _____
FILING 2500
RECEIPT FEE _____
C. _____
N. _____
DUE _____
P. _____

ELLIS, PAINTER, RATTERREE & BART LLP

ATTORNEYS AT LAW

POST OFFICE BOX 8846
SAVANNAH, GEORGIA 31412-0146

TELEPHONE (912) 233-9700
FACSIMILE (912) 233-2281

OFFICES:
TENTH FLOOR
2 EAST BRYAN STREET
SAVANNAH, GEORGIA 31401-2602

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R. CLAY RATTERREE (GA & CO)
RANDALL K. BART (GA & FL)
CHRISTOPHER E. KLEIN
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EDWARD L. NEWBERRY, JR.
ANSLEY BELL THRELKELD
AMY R. HENDERSON (GA & AL)
LORI E. LONCON
MARGARET S. PUCCINI

May 15, 2003

MAURY B. ROTHSCHILD
DIRECT VOICE (912) 231-2732
E-MAIL MROTHSCHILD@EPRB-
LAW.COM

VIA U.S. MAIL DELIVERY

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Palmer Johnson Savannah, LLC

Dear Sir or Madam:

To effect the authorization of Palmer Johnson Savannah, LLC to transact business in Florida, we deliver to you herewith the following documents:

1. The completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. An original certificate of existence, dated May 15, 2003, duly authenticated by the Secretary of State of Georgia.
3. Our firm check in the amount of \$105.00 payable to the Florida Department of State, to cover the filing fee for the application and for a Certificate of Status.
4. The name and Florida street address of the registered agent and office are already on file at your office in Document # Q03000000032.

Please file the application, take such other actions as are required by law to effect the authorization, and return to us a Certificate of Status to show that Palmer Johnson Savannah, LLC is qualified to transact business in Florida.

FILED
03 JUN 24 AM 9:30
STATE OF FLORIDA
TALLAHASSEE

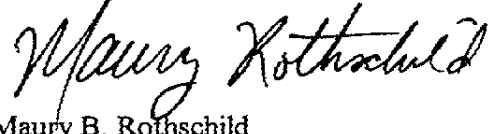
Registration Section

May 15, 2003

Page 2

Please notify the undersigned at the above phone number if there are any questions about these documents or if any additional information is required.

Very truly yours,

A handwritten signature in black ink, reading "Maury Rothschild". The signature is written in a cursive style with a large, stylized "M" and "R".

Maury B. Rothschild

MBR:kr

Enclosures

{142057.1} 5867.1

ELLIS, PAINTER, RATTERREE & BART LLP

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LORI E. LONCON
MARGARET S. PUCCINI

June 17, 2003

MAURY B. ROTHSCHILD
DIRECT VOICE (912) 231-2732
E-MAIL MROTHSCHILD@EPRB-
LAW.COM

VIA U.S. MAIL DELIVERY

Ms. Diane Cushing, Corporate Specialist
Florida Department of State, Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Palmer Johnson Savannah, LLC
Ref. Number: W03000014790

Dear Ms. Cushing:

In response to your letter dated May 23, 2003, enclosed is the corrected document regarding the registered agent and the registered office for the above-referenced entity. Enclosed are the following:

1. The completed Certificate of Designation of Registered Agent/Registered Office, signed by the registered agent for Palmer Johnson Savannah, LLC, Cynthia A. Fish.
2. Our firm check in the amount of \$25.00 made payable to the Florida Department of State, for the registered agent fee.
3. A copy of your letter dated May 23, 2003.

Please do the needful to file this document and the Application for Registration of Fictitious Name and send us back a Certificate of Status confirming the filing of these documents.

Ms. Diane Cushing
June 17, 2003
Page 2

If you have any questions or need any additional information, please do not hesitate to call me at the number above.

Very truly yours,


Maury B. Rothschild

MBR:kr
Enclosures
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

MAURY B. ROTHSCHILD
ELLIS PAINTER RATTERREE & BART LLP
P.O. BOX 9946
SAVANNAH, GA 31412-0146

SUBJECT: PALMER JOHNSON SAVANNAH, LLC
Ref. Number: W03000014790

We have received your document for PALMER JOHNSON SAVANNAH, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The Alien Business Organization is a separate filing and does not count as the registered agent for this filing. You must also pay the \$25.00 registered agent fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 503A00032524

**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. Palmer Johnson Savannah, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 134242627
(FEI number, if applicable)
4. 2/17/2003
(Date of Organization)
5. December 31, 2053
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 4, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 301 North Lathrop Ave, Savannah, Georgia 31415

(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:

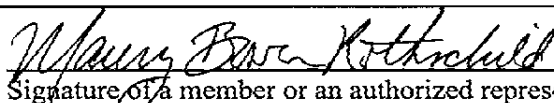
Timur Mohamed, Sole Member

301 North Lathrop Avenue

Savannah, Georgia 31415

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: Yacht sales, refit and brokerage.



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.)

Maury Bowen Rothschild, Attorney

Typed or printed name of signee

FILED
03 JUN 24 AM 8:30
CLERK OF THE COURT
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:

PALMER JOHNSON SAVANNAH, LLC

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

MS. CYNTHIA A. FISH

(Name)

1515 SOUTHEAST 17TH STREET, SUITE 109

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

FT. LAUDERDALE

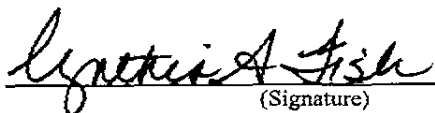
FL

33316

(City/State/Zip)

FILED
03 JUN 24 AM 8:30
CLERK OF COURT
TALLAHASSEE, FLORIDA

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)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0309726
DATE INC/AUTH/FILED: 02/17/2003
JURISDICTION : GEORGIA
PRINT DATE : 05/15/2003
FORM NUMBER : 211

ELLIS, PAINTER, RATTERREE & BART LLP
J. WILEY ELLIS
2 EAST BRYAN STREET, 10TH FLOOR
SAVANNAH, GA 31401

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

PALMER JOHNSON SAVANNAH, 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.

20030515135207607



Cathy Cox

Cathy Cox
Secretary of State