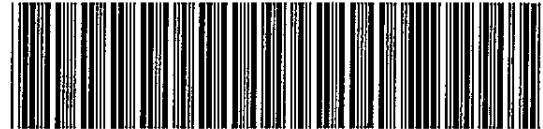


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03 JUN 23 PM 2:32

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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06/23/03--01063--013 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JACKSON AND JACKSON, PLLC

ATTORNEYS AT LAW
309 SOUTH 40TH AVENUE
HATTIESBURG, MISSISSIPPI 39402

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SECRETARY OF STATE
MAILING ADDRESS
TALLAHASSEE, FLORIDA
P. O. BOX 15517
HATTIESBURG, MS 39404-5517

ROBERT T. JACKSON, SR.
ROBERT T. JACKSON, JR.
MARY DEVER BLUMENTRITT
JEFF CORBETT BOWMAN

June 19, 2003

TELEPHONE
(601) 264-3309
FACSIMILE
(601) 261-3411
E-mail: maryb@jacksonfirm.com

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

RE: Peacock Point, LLC

To Whom It May Concern:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with regard to the above-referenced entity.

Please file this application and return to us via the envelope enclosed for your convenience. We have enclosed a firm check in the amount of \$160.00 for filing fees. This should cover the filing fee, designation of registered agent, certified copy and the certificate of status. We appreciate your cooperation in this matter.

If you should have any questions or concerns, please do not hesitate to call. Again, thank you for your assistance.

With best regards,

Very truly yours,

JACKSON AND JACKSON, PLLC

Mary Dever Blumentritt
Mary Dever Blumentritt
Signed in her absence to avoid delay

MDB:km

Enclosures

FILED
03 JUN 23 PM 2:
CLERK OF STA
TFLOR

**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. Peacock Point, LLC
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. October 1, 2002
(Date of Organization)
5. December 31, 2075
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 500 Central Avenue, Suite 300
Laurel, MS 39440
(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:
Sims Family Investments, L.P.
500 Central Avenue, Suite 300
Laurel, MS 39440
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 development

John M. Sims
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.)

John M. Sims

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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03 JUN 23 PM 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Peacock Point, LLC

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

William J. Johnson

(Name)

731 Heron Circle

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

Destin

FL 32541

(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.

William J. Johnson
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State

Jackson, Mississippi

CERTIFICATE

FILED
03 JUN 23 PM 2:30
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

PEACOCK POINT, LLC

Formed October 1, 2002

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

500 CENTRAL AVE #300
LAUREL MS 39440

and that the registered agent at that address is:

JOHN M SIMS

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
May 7, 2003

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State