

M03000002102

(Requestor's Name)

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(City/State/Zip/Phone #)

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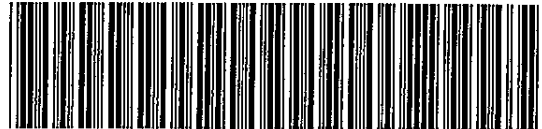
(Business Entity Name)

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06/11/03--01014--002 **100.00

06/19/03--01034--001 **25.00

FILED
2003 JUN 19 PM 12:24
TALLAHASSEE, FLORIDA

W03-17096
J. BRYAN JUN 13 2003

J. BRYAN JUN 24 2003

LAW OFFICES
ALEXANDER & VANN, LLP
218 EAST JACKSON STREET
POST OFFICE BOX 1479
THOMASVILLE, GEORGIA 31799-1479
(229) 226-2565
TELECOPIER (229) 228-0444
E-MAIL: davidson@alexandervann.com

June 9, 2003

FILED
2003 JUN 19 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Windcrest Holdings, LLC

To Whom It May Concern:

Enclosed please find one (1) original and one (1) copy of the Application for Foreign LLC to Transact Business in Florida together with certified Certificate of Existence for Georgia and our firm check in the amount of \$100.00 to cover the filing.

It is respectfully requested that you file this Certificate to me at the above address.

Should you have any questions regarding this matter, please call us.

Sincerely,



Pamela M. Wright
Assistant to Dale S. Davidson

pmw
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

PAMELA M. WRIGHT
ALEXANDER & VANN, LLP
PO BOX 1479
THOMASVILLE, GA 31799-1479

SUBJECT: WINDCREST HOLDINGS, LLC
Ref. Number: W03000017096

FILED
2003 JUN 19 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WINDCREST HOLDINGS, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00036884

LAW OFFICES
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(229) 226-2565
TELECOPIER (229) 228-0444
E-MAIL: davidson@alexandervann.com

June 17, 2003

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

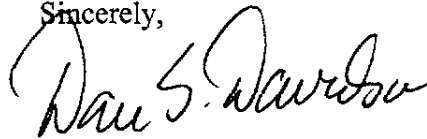
Re: Windcrest Holdings, LLC

To Whom It May Concern:

Enclosed please find our additional firm check in the amount of \$25.00 for registered agent fee.

Should you need anything further, please do not hesitate to call us.

Sincerely,



Dale S. Davidson

pmw
Enclosures

FILED
2003 JUN 19 PM 12:24
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. Windcrest Holdings, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0018787
(FEI number, if applicable)
4. June 7, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 13, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 18 East Hill Street
Thomasville, GA 31792
(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:
John H. Bennett
2 East Trigger Trail
Panama City Beach, FL 32413
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 investment,
development, management


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 H. Bennett, Member

Typed or printed name of signee

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JUN 19 PM 12:24
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:

Windcrest Holdings, LLC

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

Mr. John H. Bennett

(Name)

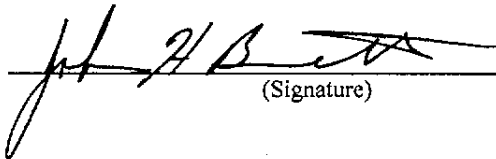
2 East Trigger Trail

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

Panama City Beach, FL 32413

(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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2003 JUN 19 PM 12:24
BELL & HOWELL CORPORATION'S
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : 0229559
DATE INC/AUTH/FILED: 06/07/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/09/2003
FORM NUMBER : 211

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2003 JUN 19 PM 12:24
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ALEXANDER & VANN, LLP
DALE S. DAVIDSON
P. O. BOX 1479
THOMASVILLE, GA 31799

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

WINDCREST HOLDINGS, 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.

20030609210715847



Cathy Cox

Cathy Cox
Secretary of State