

M03 00000 3298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

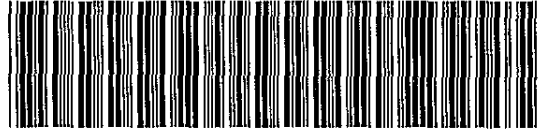
Certificates of Status _____

Special Instructions to Filing Officer:

789, 644, 671

Office Use Only

W003 - 27439



500023104025

09/19/03--01080--005 **185.00

RECEIVED
TALLAHASSEE, FL 32301

03 OCT - 1 PM 2:14

FILED

PERRIE & COLE, LLC

ATTORNEYS AT LAW

400 NORTHRIDGE ROAD, SUITE 700

ATLANTA, GEORGIA 30350

TELEPHONE 404-214-6500

FACSIMILE 404-214-6501

www.perrlecole.com

September 17, 2003

VIA UPS GROUND

Department of State

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Re:	Foreign LLC:	Our Appreciation, LLC
	FEI Number:	72-3129306
	Our Client No:	3230-3

RECEIVED
TALLAHASSEE, FLORIDA

03 OCT - 1 PM 2:14

FILED

Dear Sir or Madam:

Enclosed herewith for your action, please find in connection to the foreign limited liability corporation, Our Appreciation, LLC:

- Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
- Certificate of Existence;
- Certificate of Designation of Registered Agent/ Registered Office; and
- our firm's check number 4298 in the amount of \$185.00 payable to the Florida Department of State.

Accordingly, we would appreciate it if you would promptly process this request for Our Appreciation, LLC and then return the copies of the enclosed stamped "FILED" to our office at the address listed hereinabove.

Thank you for your assistance in this matter.

Sincerely,

PERRIE & COLE, LLC



Chrystal Jackson
Paralegal

Cc: Charles Ford, manager
Melissa Ford, manager
Diane Broyle, manager
Christopher Broyle, manager
John Moores, Registered Agent



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

PERRIE & COLE, LLC
400 NORTHRIDGE ROAD STE. 700
ATLANTA, GA 30350

SUBJECT: OUR APPRECIATION, LLC
Ref. Number: W03000027439

SEC. OF STATE
TALLAHASSEE, FLORIDA

03 OCT - 1 PM 2:14

FILED

We have received your document for OUR APPRECIATION, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 303A00052770

ORIGINAL

**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. Our Appreciation, LLC
(Name of foreign limited liability company)

2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 72-3129306
(FEI number, if applicable)

4. July 22, 2003
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 6391 Glenridge Drive, #145
Atlanta, Georgia 30328
(Street address of principal office)

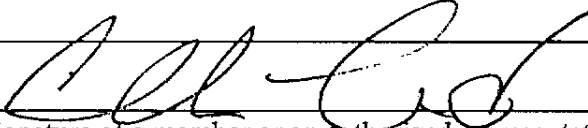
8. If limited liability company is a manager-managed company, check here ☐

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

Charles Ford	6391 Glenridge Drive, #145,	Atlanta, Georgia 30328
Diane Broyles	4046 River Ridge Chase,	Marietta, Georgia 30062
Christopher Broyles	4046 River Ridge Chase,	Marietta, Georgia 30062
Melissa Ford	6391 Glenridge Drive, #145,	Atlanta, Georgia 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: rental real estate
business


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.)

CHARLES FORD

Typed or printed name of signee

FILED
03 OCT - 1 PM 2:14
TALLAHASSEE, FLORIDA

ORIGINAL

**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:

Our Appreciation, LLC

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

John Moores

(Name)

513 Calle Escada

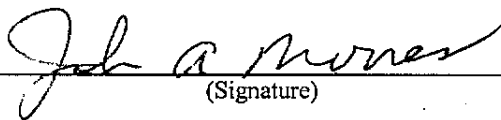
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Santa Rosa Beach FL 32459

(City/State/Zip)

FILED
03 OCT - 1 PM 2:14
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)

ORIGINAL

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0340205
DATE INC/AUTH/FILED: 07/22/2003
JURISDICTION : GEORGIA
PRINT DATE : 09/04/2003
FORM NUMBER : 211

PERRIE & COLE, LLC
CANDACE GRAY
400 NORTHRIDGE ROAD, SUITE 700
ATLANTA, GA 30350

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

OUR APPRECIATION, 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.

20030904140210784



Cathy Cox

Cathy Cox
Secretary of State