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(Address)
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DONSBACH LAW FIRM, LLC

John A. Donsbach (AL, GA, SC)

Post Office Box 212139 Martinez, GA 30917-2139 504 Blackburn Drive Martinez, GA 30907

jdonsbach@donsbachlaw.com

Telephone (706) 650-8750

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www.donsbachlaw.com October 6, 2003

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

Re:

1320 Fund, LLC

C/M: 67/1

Dear Sir or Madam:

Enclosed for filing please find the following documents:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- 2. Certificate of Designation of Registered Agent/Registered Office.
- 3. Original Certificate of Existence and our check in the amount of \$125 for the filling fees.

If you have any questions, please feel free to call. Thank you.

Sincerely,

John A. Donsbach

JAD/dig

Enclosures

cc: Dr. and Mrs. Dennis L. Murray (w/o enclosures)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1320 Fund, LLC (Name of fo	oreign limited liability company)
Georgia	3. 51-0475252
Jurisdiction under the law of which foreign limited lial company is organized)	ibility (FEI number, if applicable)
June 9, 2003 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to
November 1, 2003	exist or "perpetual")
	da. (See sections 608.501, 608.502, and 817.155, F.S.)
745 Bradberry Creek	AL
Evans, GA 30809	新た。 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7
(Street a	address of principal office) & &
If limited liability company is a manager-ma	anaged company, check here
The name and usual business addresses of th	ne managing members or managers are as follows:
Janet E. D. Murray).
745 Bradberry Creek	
Evans, GA 30809	
	e than 90 days old, duly authenticated by the official having custody of reco (A photocopy is not acceptable. If the certificate is in a foreign language, a rmust be submitted.)
. Nature of business or purposes to be condu	acted or promoted in Florida: Real Estate Rental
:	
Camt I	lucer
	or an authorized representative of a member. 408(3), F.S.; the execution of this document constitutes
•	es of perjury that the facts stated herein are true.)
Janet E. D. Murray	

Typed or printed name of signee

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 Emmed Liability Company is:
1	1320 Fund, LLC

2. The name and the Florida street address of the registered agent and office are:	Es o	D
Janet E. D. Murray		<i>`</i> ₩
(Name)	ASSI ASSI	
235 Atlantis Circle, Unit 104		J
Florida street address (P.O. Box NOT ACCEPTABLE)	3	~ ~ . 4
St. Augustine Beach, FL 32080	1 2 NOV	
(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)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0332794
DATE INC/AUTH/FILED: 06/09/2003
JURISDICTION : GEORGIA
PRINT DATE : 10/06/2003
FORM NUMBER : 211

DONSBACH LAW FIRM, LLC JOHN DONSBACH P.O. BOX 212139 MARTINEZ, GA 30917

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

GEORGIA LIMITED LIABILITY COMPA

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 Seorgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Segretary 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.

20031006183306201



Cathy Cox Secretary of State