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STATE  
TALLAHASSEE, FLORIDA



**400023950324**

10/21/03--01164--005 \*\*125.00

**AL**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**ANDERSEN TATE MAHAFFEY & MCGARITY**

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1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GEORGIA 30043  
(770) 822-0900  
FACSIMILE (770) 822-9680

THOMAS J. ANDERSEN  
THOMAS T. TATE  
JEFFREY R. MAHAFFEY  
J. MICHAEL MCGARITY  
KATHLEEN B. GUY  
R. BRADLEY CARR  
MICHAEL J. HAY  
T. SCOTT DUNCAN

MAILING ADDRESS:  
P.O. BOX 2000

LAWRENCEVILLE, GA 30046

[www.atmlawfirm.com](http://www.atmlawfirm.com)

CHRISTOPHER R. STOVALL  
JAMES C. JOEDECKE, JR.  
BRIAN C. CARMONY  
DONALD L. SWIFT III  
KIMBERLI CARY WITHROW  
EUGENE W. LUCIANI  
JEFFREY B. HICKS  
ELIZABETH L. CLACK-FREEMAN  
AMY H. BRAY  
MICHAEL L. SULLIVAN  
MATT S. SMITH  
L. PAIGE YOUNKINS

OF COUNSEL  
ETHEL D. ANDERSEN  
PATRICK J. McDONOUGH

Writer's e-mail: [pyounkings@atmlawfirm.com](mailto:pyounkings@atmlawfirm.com)

October 16, 2003

Florida Secretary of State  
Registration Section  
Div. of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

RE: Application for Certificate of Authority and Designation of Registered Agent form  
for BMT Capital, LLC

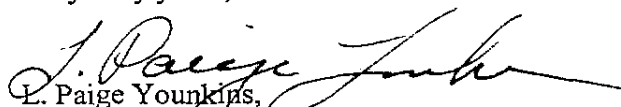
Dear Sir or Madam:

Enclosed please find the Application for Certificate of Authority and the Designation of Registered Agent form for BMT Capital, LLC. The original application and the original registered agent form and one copy of each are enclosed. An original certificate of existence, issued by the Georgia Secretary of State's office, is also included with this package. In addition, enclosed is a check for \$125, payable to the Florida Secretary of State. This amount covers the \$100 filing fee for the application and the \$25 fee for the registered agent form. Please return a letter of acknowledgement of the receipt of the application and the registered agent form to the undersigned. We have enclosed a return Federal Express envelope for that purpose.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

  
L. Paige Younkings,  
for Andersen, Tate, Mahaffey & McGarity, P.C.

Enclosures

G:\ADT\Clients\Zeitlin, Brad\BMT Capital, LLC\Letter to Florida SOS-10.16.03.doc

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:

03 OCT 21 AM 10:20  
STATE  
TALLAHASSEE, FLORIDA

1. BMT Capital, LLC  
(Name of foreign limited liability company)

2. Georgia 3. 01-0739163  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 24, 2002 5. Perpetual  
(Date of Organization) (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. 4390 Powers Ferry Road  
Atlanta, Ga. 30327  
(Street address of principal office)

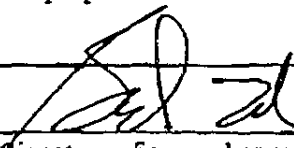
8. If limited liability company is a manager-managed company, check here ☒

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

Brad Zeitlin 4390 Powers Ferry Road, Atlanta, Ga. 30327

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

  
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.)

Brad Zeitlin

Typed or printed name of signee

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

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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:

BMT Capital, LLC

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

CT Corporation System

(Name)

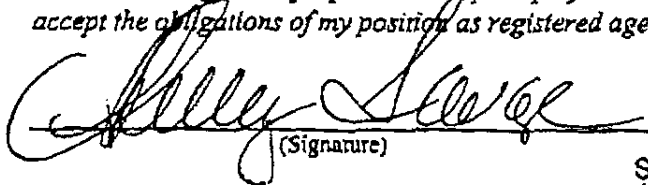
1200 South Pine Island Rd.

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

Plantation, FL 33324

(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)

Shelley Savage  
Vice President

\$ 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 : 0237781  
DATE INC/AUTH/FILED: 07/24/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 10/16/2003  
FORM NUMBER : 211

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OCT 21 AM 10:20  
STATE  
TALLAHASSEE, FLORIDA

ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C.  
SALLIE GILLASPIE  
1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GA 30043

**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

BMT CAPITAL, 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.

20031016140902060



*Cathy Cox*

Cathy Cox  
Secretary of State