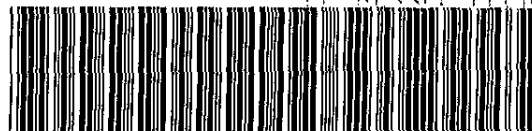


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CLERK OF STATE  
TALLAHASSEE, FLORIDA



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Document Number)

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**SMITH  
SAUER  
& DEMARIA**  
ATTORNEYS AT LAW

By Federal Express

FILED

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November 5, 2003

STATE  
TALLAHASSEE, FLORIDA

*G. Thomas Smith  
Board Certified  
Real Estate Attorney*

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

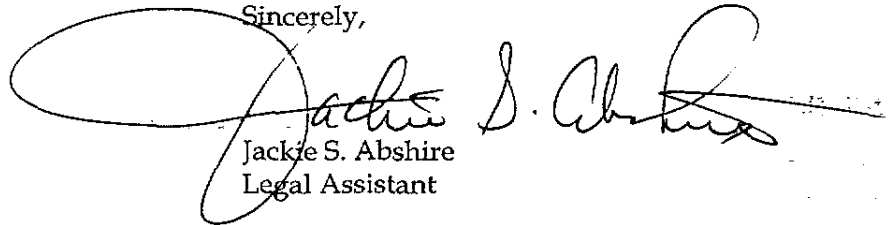
RE: Midnight Properties, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Application by Foreign L.L.C. for Authorization to Transact Business in Florida along with a check in the amount of \$125.00 to cover the filing fee and the Certificate of Existence issued by the State of Alabama. Please file the original in your usual manner and return a file-stamped copy to me as evidence of filing.

Your time and attention to this matter are greatly appreciated. Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Jackie S. Abshire  
Legal Assistant

JSA:

Enclosures

c: Midnight Properties, L.L.C.

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

DEPARTMENT OF STATE  
TALLAHASSEE, 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. Midnight Properties, L.L.C.  
(Name of foreign limited liability company)
2. Alabama  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1195450  
(FEI number, if applicable)
4. March 3, 1998  
(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. 594 U.S. Highway 278  
Cullman, Alabama 35056  
(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:

Michael Knight, 150 Indian Bayou Drive, Destin, Florida 32541

Edward A. Canaday, 605 8th Street, SE, Cullman, Alabama 35055

Joseph H. Canaday, Jr., 900 6th Ave., SE, Cullman, Alabama 35055

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: To buy, sell,  
trade, swap, or hold real estate, and any and all lawful  
purposes pertaining thereto.

  
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.)

Michael Knight

Typed or printed name of signee

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

FILED  
03 NOV -6 PM  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FL

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:

Midnight Properties, L.L.C.

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

Michael Knight

(Name)

150 Indian Bayou Drive

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.*

  
(Signature)

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

Nancy L. Worley  
Secretary of State

FILED  
03 NOV -6 11:33  
Montgomery, AL 36103-5616  
P.O. Box 5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Midnight Properties, L.L.C. organized in the office of the Judge of Probate of Cullman County on March 3, 1998. I further certify that the records do not disclose that said Midnight Properties, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 30, 2003

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State