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COHEN & CAPRONI LLC

ATTORNEYS AT LAW 750 Hammond Drive Building 7 - Suite 200 Atlanta, Georgia 30328

Telephone: (404) 252-8080 Facsimile: (404) 252-9324

Albert Caproni, III Walter N. Cohen Shawna Stevenson-Traynor

January 8, 2004

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

Re: Authorization for Paradise Palm Ventures, LLC to Transact Business

Dear Sir or Madam:

Enclosed please find the application of Paradise Palm Ventures, LLC, for authorization to transact business in the state of Florida. Also enclosed is an executed Certificate of Designation of Registered Agent/ Registered Office and a Certificate of Existence of Paradise Palm Ventures, LLC. Additionally, a check for \$125 is enclosed (\$100 filing fee and \$25 fee for designation of a registered agent).

After the LLC is registered to transact business please provide me with a letter of acknowledgment. Please call me if you have any questions.

Sincerely,

Walter N. Coher

WNC:ss Enclosure

cc: Mike Green

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:

₁ Paradise Palm V	entures, LLC			
• •	(Name of fore	ign lir	nited liability company)	
_{2.} Georgia			20-0030350	
	w of which foreign limited liabil ny is organized)	ity	(FEI number, if applicable)	
September 4, 200	02	5.	Perpetual	
(Date of C	Organization)		(Duration: Year limited liability company will c exist or "perpetual")	ease to
January 1, 2004				
(Date fir	st transacted business in Florida.	(See s	ections 608.501, 608.502, and 817.155, F.S.)	
7. 2341 Danbury La	ane, Gainesville, GA 3050	07		
	(Street add	ress o	f principal office)	
3. If limited liability co	ompany is a manager-mana	ged c	ompany, check here	04 JAN 12
The name and usual	business addresses of the r	nana	ging members or managers are as follows:	7
C. Michael Gree	en, 2341 Danbury Lane, 0	3aine	esville, GA 30507	12
			173	곳 ! !
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	 			<u> </u>
the jurisdiction under the		photod	ays old, duly authenticated by the official having cust copy is not acceptable. If the certificate is in a foreign ubmitted.)	
1. Nature of business	or purposes to be conducte	d or p	promoted in Florida:	
commercial lands	scaping services			
	mellan. (S	le		
			norized representative of a member.	
			., the execution of this document constitutes y that the facts stated herein are true.)	
	Walter N. Cohen	y	,,	
-	Typed or prin	ited i	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 Limited Liability Company is:	

(Signature)

Paradise Paim Ventures, LLC

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

Regina Grantland
(Name)
415 Monument Avenue
Florida street address (P.O. Box NOT ACCEPTABLE)
Port St. Joe, Florida 32456 _{FL}
(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.

\$ 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

DOCKET NUMBER : 033230914

CONTROL NUMBER : 0244872

DATE INC/AUTH/FILED: 09/04/2002

JURISDICTION : GEORGIA

PRINT DATE : 12/08/2003

FORM NUMBER : 211

WALTER N. COHEN
COHEN & CAPRONI, LLC
750 HAMMOND DRIVE, BLDG 7, #200
ATLANTA, GA 30328

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

PARADISE PALM VENTURES, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 abovenamed entity as of the date issued. 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 certificate is issued pursuant to 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.



Cathy Cox
Secretary of State