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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 19, 2004

BALDWIN SOD FARM, LLC P.O. BOX 644 ROBERTSDALE, AL 36567

SUBJECT: BALDWIN SOD FARM, LLC

Ref. Number: W04000007237

We have received your document for BALDWIN SOD FARM, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the application was missing.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 004A0001149#

Mailed 2/2/04

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: (Name of foreign limited liability company) tion under the law of which foreign limited liability (FEI number, if applicable) Year limited liability company will cease to exist or "perpetual") 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: Perdido Key Ir#163 = 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: Sell Sod + Deliver. 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.)

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 Limited Liability Company is: Baldwin Sod Farm, LLC_ | |
|---|--|
| 2. The name and the Florida street address of the registered agent and office are: | |
| JGREY H DAUS (Name) | |
| 13661 PERDIDO KEY DE # 1603 Florida street address (P.O. Box NOT ACCEPTABLE) | |
| Peepla Kry FL 32507 (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

Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)

5.00

Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

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 Baldwin Sod Farm, L.L.C. organized in the office of the Judge of Probate of Baldwin County on April 22, 1999. I further certify that the records do not disclose that said Baldwin Sod Farm, 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.

January 28, 2004

Date

Nancy L. Worley

Secretary of State