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LAW OFFICES

ALEXANDER & VANN, LLP

411 Gordon Avenue
Thomasville, Georgia 31792
(229) 226-2565
TELECOPIER (229) 228-4962
E-MAIL: davidson@alexandervann.com

March 2, 2004

Department of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Lanky Investments, LLC

To Whom It May Concern:

Enclosed for filing please find one (1) original and one (1) copy of an Application by Foreign Limited Liability Company to Transact Business and Certificate of Designation of Registered Agent, along with a Certificate of Existence from the State of Georgia. Our firm check for filing fees in the amount of \$155.00 is also enclosed, along with a return envelope.

Should you have any questions regarding this matter, please do not hesitate to call me

Dale S. Davidson

pmw enc.

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.	LANKY INVESTMENTS, LLC
	(Name of foreign limited liability company)
2	GEORGIA 3. <u>57-1172868</u>
I	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	06/11/2003 5. PERPETUAL
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	NONE UPS N QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	108 E. HILL STREET
	THOMASVILLE, GEORGIA 31792
	(Street address of principal office)
8.	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: STEVE DEVANCE 240 SEACHEST REACH BLVD, DANIAMA CUTY REACH SI
9.	The name and usual business addresses of the managing members or managers are as follows:
	STEVE DEVANE, 210 SEACREST BEACH BLVD, PANAMA CITY BEACH, FL 32413
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
	INVESTMENT AND MANAGEMENT
	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.)
	CTEVE DEVANIE

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.

the Limited Liability Company is:		
STMENTS, LLC		
d the Florida street address of the registered agent and office are:		
STEVE DEVANE		
(Name)		
210 SEACREST BEACH BLVD		
Florida street address (P.O. Box NOT ACCEPTABLE)		
PANAMA CITY BEACH FL 32413	AL	Q =
(City/State/Zip)		<u>ت</u> ر
y at the place designated in this certificate, I hereby accept the appoints and agree to act in this capacity. I further agree to comply with the proper and complete performance of my duties, and I am familia	nent as ovisions of a r with and	
	STMENTS, LLC d the Florida street address of the registered agent and office are: STEVE DEVANE (Name) 210 SEACREST BEACH BLVD Florida street address (P.O. Box NOT ACCEPTABLE) PANAMA CITY BEACH FL (City/State/Zip) med as registered agent and to accept service of process for the above s y at the place designated in this certificate, I hereby accept the appoint and agree to act in this capacity. I further agree to comply with the protest to the proper and complete performance of my duties, and I am familial actions of my position as registered agent as provided for in Chapter 608	d the Florida street address of the registered agent and office are: STEVE DEVANE (Name) 210 SEACREST BEACH BLVD Florida street address (P.O. Box NOT ACCEPTABLE) PANAMA CITY BEACH (City/State/Zip) med as registered agent and to accept service of process for the above stated limited by at the place designated in this certificate, I hereby accept the appointment and and agree to act in this capacity. I further agree to comply with the provisions of a to the proper and complete performance of my duties, and I am familiar with and actions 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 CONTROL NUMBER : 0335805
DATE INC/AUTH/FILED: 06/11/2003
JURISDICTION : GEORGIA
PRINT DATE : 03/01/2004
FORM NUMBER : 211

ALEXANDER & VANN, LLP DALE DAVIDSON 411 GORDON AVENUE THOMASVILLE, GA 31792

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

LANKY INVESTMENTS, LLC 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.

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Cathy Cox Secretary of State