

M04000000/028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

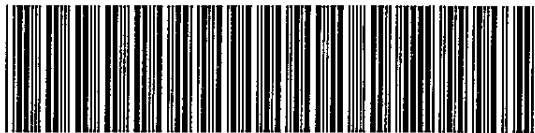
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 MAR 15 AM 9:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-8352
J. BRYAN MAR - 1 2004

J. BRYAN MAR 1 0 2004

WARNER LAW FIRM
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
900 WESTPARK DRIVE - SUITE 210
PEACHTREE CITY, GEORGIA 30269

DOUGLAS B. WARNER
STACEY S. COLLINS
MALYNDA C. HOOPER

February 18, 2004

TELEPHONE 770 467-4499
TELECOPIER 770 631-7599
EMAIL WARNER@WARNERLAWFIRM.NET

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Division
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Registration Division:

Enclosed herein, please find copies of the following documents, along with corresponding checks, to be recorded:

- | | |
|---|------------------------|
| 1) Transmittal Letter | Check 1010
\$70.00 |
| Application By Foreign Limited
Liability Company For Authorization
To Transact Business In Florida | |
| 2) Application By Foreign Limited
Liability Company For Authorization
To Transact Business In Florida | Check 1003
\$125.00 |
| Certificate of Designation of Registered
Office | |
| 2) Articles of Dissolution For A Florida
Limited Liability Company | Check 1002
\$35.00 |

Also, I have enclosed a copy of all the documents. I would greatly appreciate if you could return these copies to my office stamped filed. I have enclosed a self-addressed envelope for the return copies.

If you have any questions regarding these documents, please feel free to contact me.

Sincerely,



Stacey S. Collins



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 1, 2004

STACEY S. COLLINS
WARNER LAW FIRM
900 WESTPARK DRIVE, STE. 210
PEACHTREE CITY, GA 30269

SUBJECT: RMKM INVESTMENTS, LLC
Ref. Number: W04000008352

We have received your document for RMKM INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00013576

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WARNER LAW FIRM
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
900 WESTPARK DRIVE - SUITE 210
PEACHTREE CITY, GEORGIA 30269

DOUGLAS B. WARNER
STACEY S. COLLINS
MALYNDA C. HOOPER

March 11, 2004

TELEPHONE 770 487-4494
TELECOPIER 770 631-7593
EMAIL WARNER@WARNERLAWFIRM.NET

SENT VIA UPS NEXT DAY AIR
TRACKING NUMBER 1ZF3A8682210011909

Registration Division
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: RMKM Investments, LLC
Reference Number: W04000008352

RLM Investments, Inc.
Reference Number: W04000008350

Dear Registration Division:

Enclosed herein, please find a Certificate of Existence for the above-mentioned entities. Upon original submittal, we omitted to include this documents along with the Authorization To Transact Business in Florida. I have included copies of the letters dated March 1, 2004 sent by your office. Also, enclosed please find copies of the documents to be returned to my office stamped filed.

If you have any questions regarding these documents, please feel free to contact me.

Sincerely,



Stacey S. Collins

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Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

1. RMKM Investments, LLC
(Name of foreign limited liability company)
2. Georgia 3. 31-1831964
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 31, 2003 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. 900 Westpark Drive, Suite 300
Peachtree City, Georgia 30269
(Street address of principal office)

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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:
Robert L. Muller, II, Non-Member Manager
178 Ebenezer Road
Fayetteville, Georgia 30214

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 Management and Investment

Robert L. Muller, II
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)
Robert L. Muller, II, as authorized representative
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:

RMKM Investments, LLC

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

Bruce A. Haught, P.A.

(Name)

385 Hwy. 98, Suite 220

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

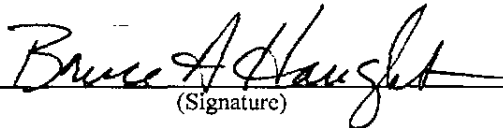
Destin

FL

32540

(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)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0401029
DATE INC/AUTH/FILED: 12/31/2003
JURISDICTION : GEORGIA
PRINT DATE : 03/11/2004
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WARNER LAW FIRM
DOUGLAS WARNER
900 WESTPARK DRIVE, SUITE 210
PEACHTREE CITY, GA 30269

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

RMKM INVESTMENTS, 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.

20040311201301886



Cathy Cox
Secretary of State