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ACCOUNT NO. : 072100000032

REFERENCE: 532357 80778A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 30, 2004

ORDER TIME : 2:10 PM

ORDER NO. : 532357-005

CUSTOMER NO: 80778A

CUSTOMER: Ms. Peggy Frook

Boone, Boone, Koda &

P. O. Box 1596

Venice, FL 34284

#### FOREIGN FILINGS

NAME: FOURTH QUARTER PROPERTIES

LVII, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATU LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T	
Fourth Quarter Properties LVII, LLC	SET 6
<b>.</b>	i limited liability company)
2. Georgia	3. 27-0084037
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. MARCH 7, 2003 (Date of Organization)	5 Perpetual
(Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 29, 2004	
	ee sections 608.501, 608.502, and 817.155, F.S.)
7. 45 Ansley Drive	
Newnan, GA 30263	
(Street addre	ss of principal office)
8. If limited liability company is a manager-manage	ed company, check here
9. The name and usual business addresses of the ma	inaging members or managers are as follows:
Stanley E. Thomas 45 Ansley Drive Ne	ewnan, GA 30263
	April .
	90 days old, duly authenticated by the official having custody of records notocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
11. Nature of business or purposes to be conducted	or promoted in Florida:
Investment in real estate and other lawful ac	ctivities
1 232	

Typed or printed name of signee

Stanley E. Thomas

Signature of a member or an authorized representative of a member. (In accuratince 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.)

## 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	of the Limited Liability Company is:	
Fourth Quart	ter Properties LVII, LLC	
2. The name ar	and the Florida street address of the registered agent and office are:	
	Margaret S. Frook	
	(Name)	
	1000 Avenido del Circo	
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Venice FL 34285 (City/State/Zip)	
	(Chy/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.

Margarer & Front
(Signature)

\$ 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 : 0314309
DATE INC/AUTH/FILED: 03/07/2003
JURISDICTION : GEORGIA
PRINT DATE : 03/24/2004
FORM NUMBER : 211

CUSHING, MORRIS & ARMBRUSTER, LLP CLAUDETTE B. SMITH 229 PEACHTREE STREET, N.E., SUITE 2110 ATLANTA, GA 30303

#### 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

### FOURTH QUARTER PROPERTIES LVII, 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.

20040324163317492



Cathy Cox -Secretary of State