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JACKSON, BOWMAN & BLUMENTRITT, PLLC

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April 6, 2004

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

Re: Rosebud Properties, LLC

To Whom It May Concern:

Please find enclosed herewith the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence; and
4. Firm check in the amount of \$125.00 for fees.

Please file the necessary documents in order for Rosebud Properties, LLC to do business in the State of Florida.

If you should have any questions or concerns, please do not hesitate to let me know.

With best regards,

Very truly yours,

JACKSON, BOWMAN & BLUMENTRITT, PLLC

Robert T. Jackson, Jr.

Robert T. Jackson, Jr.
Signed in his absence to avoid delay

RTJjr:tgr

Enclosures

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Rosebud Properties, LLC
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0956207
(FEI number, if applicable)
4. March 31, 2004
(Date of Organization)
5. December 31, 2054
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 31, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 122 Dean Rhyne Road
Purvis, MS 39475
(Street address of principal office)

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:

<u>James E. Roseberry, Member</u>	<u>Shirley A. Roseberry, Member</u>
<u>122 Dean Rhyne Road</u>	<u>122 Dean Rhyne Road</u>
<u>Purvis, MS 39475</u>	<u>Purvis, MS 39475</u>

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 rental

Shirley A. Roseberry
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.)
Shirley A. Roseberry
Typed or printed name of signee

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**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:

Rosebud Properties, LLC

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

Thomas G. Mitchell

(Name)

5168 Choctaw Avenue

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

Pensacola,

FL

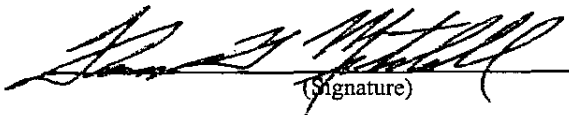
35207

(City/State/Zip)

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CORPORATIONS

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)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

ROSEBUD PROPERTIES, LLC

Formed March 31, 2004

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

122 DEAN RHYNE ROAD
PURVIS MS 39475

and that the registered agent at that address is:

ROSEBERRY, SHIRLEY A.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

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REGISTRATIONS



Given under my hand
and seal of office
April 5, 2004

ERIC CLARK
Secretary of State