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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

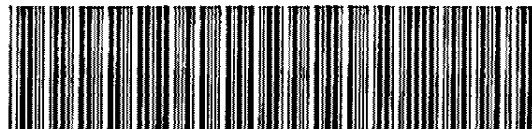
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MOULTON McEACHERN & WALKER

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING
5041 BAYOU BOULEVARD, SUITE 300
PENSACOLA, FLORIDA 32503

TELEPHONE (850) 969-3151
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Writer's e-mail address:
dfallon@pensacolalegal.com

May 6, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA AIRBORNE EXPRESS

Re: Request for certified copy of Certificate of Status; filing of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Designation of Registered Agent/Registered Office

Dear Madam:

Enclosed are the original of the cover letter from the Alabama Secretary of State dated May 3, 2004, and the original of the Certificate of Existence for SMMS, L.L.C., an Alabama limited liability company.

Enclosed for filing on behalf of SMMS, L.L.C., is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent/Registered Office. Please return the certified copy and the Certificate of Status to me via overnight Airborne Express. An overnight return envelope and a check in the amount of \$160.00 is enclosed for this purpose.

I appreciate your assistance. Please call with any questions.

Sincerely yours,



Dawn Fallon
Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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. SMMS, L.L.C.
(Name of foreign limited liability company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 72-1531378
(FEI number, if applicable)
4. 8/12/02
(Date of Organization)
5. 2052
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/30/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 30245 County Road 49, Loxley, AL 36551
(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:

Donald S. Ryals, P. O. Box 489, Gulf Shores, AL 36547

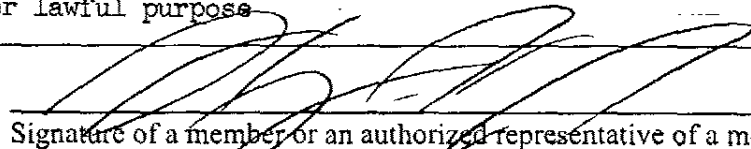
Mark Goldstein, 13599 Perdido Key Drive, Unit T-8C, Pensacola, FL 32507

Mark Moss, 21 Wesley Chapel Rd., Suffern, NY 10901

Syd Egenhauser, 241 Woodside Dr., Somerset, KY 42503

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: condominium development
and any other lawful purpose


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.)

Donald S. Ryals

Typed or printed name of signer

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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:

SMMS, L.L.C.

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

Mark Goldstein

(Name)

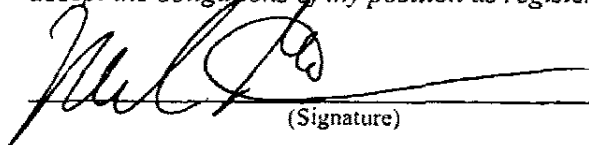
13599 Perdido Key Dr., Unit T-8C, Pensacola, FL 32507

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

FL

(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)

Mark Goldstein

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

04 MAY - 7 PM 1:54
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SECRETARY OF STATE

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 SMMS, L.L.C. organized in the office of the Judge of Probate of Baldwin County on August 12, 2002. I further certify that the records do not disclose that said SMMS, 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.

May 3, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State