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WOY-20672 J. BRYAN MAY 27 2004

## Law Offices of

# MATTHEWS & HAWKINS, P.A.

4475 Legendary Drive Destin, Florida 32541 (850) 837-3662

Facsimile: (850) 654-1634

GRAYTON BEACH OFFICE: 35 Clayton Lane Santa Rosa Beach, Florida 32459 (850) 534-0200

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MARY K. KRAEMER JOHN N.C. LEDBETTER Of Counsel

Dana C. Matthews John W. Hawkins\*

DANIEL C. O'ROURKE RICHARD A. KRAUSE

MARK R. MCMULLEN LORI ELLEN WARD

SUMMER D. MORTIMER AMANDA R. KEENER ROBERT A. GILMORE

May 18, 2004

\* Also admitted to practice in Texas

#### VIA OVERNIGHT DELIVERY

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

Re: Santa Rosa, L.L.C.

Dear Sir/Madam:

Please find enclosed herewith an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, as well as Gary Brandon Enterprises, Inc. check #9537 in the amount of \$125.00 as and for the application filing fee.

Should you have any questions, please do not hesitate calling.

Sincerely,

Michelle M. Schmidt

Assistant to Dana C. Matthews

/mms

Enclosure: as stated

cc: Santa Rosa, L.L.C.



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2004

MICHELLE M. SCHMIDT MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541

SUBJECT: SANTA ROSA, LLC Ref. Number: W04000020672

We have received your document for SANTA ROSA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan Document Specialist

Letter Number: 604A00037168

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GRAYTON BEACH OFFICE:

35 Clayton Lane
Santa Rosa Beach, Florida 32459
(850) 534-0200

Facsimile: (850) 534-0203

MARY K. KRAEMER Of Counsel

Re:

DANA C. MATTHEWS

DANIEL C. O'ROURKE

RICHARD A. KRAUSE

Mark R. McMullen Lori Ellen Ward

SUMMER D. MORTIMER AMANDA R. KEENER JOHN N.C. LEDBETTER

JOHN W. HAWKINS\*

June 14, 2004

\* Also admitted to practice in Texas

#### VIA OVERNIGHT DELIVERY

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

Attn: Joey Bryan

Santa Rosa, L.L.C.

Ref. No.: W04000020672

Dear Mr. Bryan:

Pursuant to your May 27, 2004 letter, a copy of which is enclosed herewith, please find enclosed the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced entity.

Should you have any questions, please do not hesitate calling.

Sincerely,

Michelle M. Schmidt

Assistant to Dana C. Matthews

/mms

Enclosure: as stated

cc: Santa Rosa, L.L.C.

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTED LIABILITY COMPANY TO TRANSACT BUSINESS IN T		THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIC	GN ⟨^_	
1	SANTA ROSA, LLC (Name of foreign		Acion UNI	1/2	
	(Name of foreign	ı limit	ed liability company)		
	ARKANSAS urisdiction under the law of which foreign limited liability company is organized)		· · · · · · · · · · · · · · · · · · ·	19 O. S	
4	FEBRUARY 23, 2004 (Date of Organization)	<u>_5</u>	(Duration: Year limited liability company will cease to exist or "perpetual")	645	
٠	FEBRUARY 27 2004 (Date first transacted business in Florida. (S	ee sec	tions 608.501, 608.502, and 817.155, F.S.)		
	201 WEST EMMA AVENUE				
		1			
(Street address of principal office)					
8. I	f limited liability company is a manager-manage	d cor	mpany, check here		
9. 1	The name and usual business addresses of the ma	magi	ng members or managers are as follows:		
Gary Brandon Enterprises, Inc. 201 West Emma Ave., Springdale, AR 7276					
Primier Investments, L.L.C., 4264 N. College, Fayetteville, AR 72703					
:	The Amended Travis Woods Revocabel Tr	ust,	u/t/d 6/5/02, 4264 N. College, Fayetteville, AR 72703	11.	
		otoco	s old, duly authenticated by the official having custody of records py is not acceptable. If the certificate is in a foreign language, a prnitted.)	in	
11.	Nature of business or purposes to be conducted	or pr	omoted in Florida:		
_	REAL ESTATE ACQUISITION				
	Jan 6 Em l	1			
	Signature of a member or an a	, F.S.,	rized representative of a member. the execution of this document constitutes that the facts stated herein are true.)		
	GARY L. BEANDO				
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:	
SANTA ROSA LLC	10 y 7
2. The name and the Florida street address of the registered agent and office are:	THE SECOND WAS
DANA MATTHEWS (Name)	TO BOAS
Florida street address (P.O. Box NOT ACCEPTABLE)	
DESTIN, FL 32541 (City/State/Zip)	<u></u>

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)

# **Certificate of Good Standing**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

## SANTA ROSA, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office February 23, 2004.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 13th day of May 2004.



Online Certificate Authorization Code: c0050b2a46ee0b1
To verify the Authoriziation Code, visit www.sosweb.state.ar.us