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June 15, 2004

Florida Secretary of State Registration Section Div. of Corporations 409 E. Gaines Street Tallahassee, FL 32399 **VIA FEDERAL EXPRESS** 

AHASSEE, ALOR

RE: Application for Certificate of Authority and Designation of Registered Agen for Lakeside at Inlet Beach, LLC

Dear Sir or Madam:

Enclosed please find the Application for Certificate of Authority and the Designation of Registered Agent form for **Lakeside at Inlet Beach**, **LLC**. The original application and the original registered agent form and one copy of each are enclosed. An original certificate of existence, issued by the Georgia Secretary of State's office, is also included with this package. In addition, enclosed is a check for \$130.00, payable to the Florida Secretary of State. This amount covers the \$100 filing fee for the application, the \$25 fee for the registered agent form, and \$5 fee for the certificate of status. Please return a letter of acknowledgement of the receipt of the application and the registered agent form and the certificate of status to the undersigned.

We have enclosed a return Federal Express envelope for your return of the abovementioned documents to the undersigned.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Secretary of State June 15, 2004 Page 2

Thank you for your prompt attention to this matter.

Very truly yours,

L. Paige Youtkins, for Andersen, Tate, Mahaffey & McGarity, P.C.

Enclosures

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Lakeside at Inlet Beach, LLC (Name of foreign limited liability company) 2. Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 06/03/04 perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 8 Georgetown Avenue, Suite 8A, 1st Floor Rosemary Beach, FL 32461 (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 follow Mosaic Capital Partners II, LLC, PO Box 611575, Rosemary Beach, Florida 32 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 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.)

Typed or printed name of signee

Brad Zeitlin

# 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:	
Lakeside at Inlet Beach, LLC	
2. The name and the Florida street address of the registered agent and office are:	SEC TAL
Brad Zeitlin	E E
(Name)	- ASSE TO IT
8 Georgetown Avenue, Suite 8A, 1st Floor	FIG. E
Florida street address (P.O. Box NOT ACCEPTABLE)	92.1
Rosemary Beach, FL 32461	— DE 0.
(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.

Bray Mulli
(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 : 0433231
DATE INC/AUTH/FILED: 06/03/2004
JURISDICTION : GEORGIA
PRINT DATE : 06/07/2004

FORM NUMBER : 211

ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C. SALLIE GILLASPIE
1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GA 30043

#### 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

LAKESIDE AT INLET BEACH, LLC 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.

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Cathy Cox Secretary of State