

MO4000002569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600038126036

06/29/04--01031--014 **125.00

FILED
JUL 1 2004
TALLAHASSEE, FLORIDA

MO4-2569
AL



YOUNG WILLIAMS P.A.

Attorneys at Law

2000 AmSouth Plaza

Jackson, Mississippi 39201

Post Office Box 23059

Jackson, Mississippi 39225-3059

Telephone 601.948.6100

Fax 601.355.6136

www.youngwilliams.com

Suzette F. Breland

Erin S. Christ

J. Wesley Daughdrill, Jr.

Sean Wesley Ellis

Stephen F. Gardner

Don H. Goode

Paul B. Henderson

Robert L. Holladay, Jr.

Jay M. Kilpatrick

John Sanford McDavid

Lisa Binder Milner

James H. Neeld, III

James H. Neeld, IV

Robert E. Sanders

Robert L. Wells

E. Stephen Williams

James Leon Young

J. Will Young,

1906-1996

Tony Carlisle,

Administrator

June 28, 2004

VIA FED-EX

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: G. O. L. F. Properties LLC

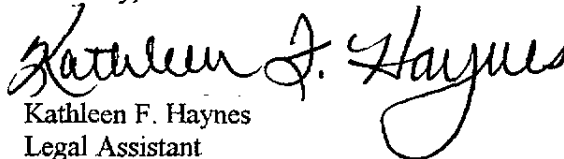
Gentlemen:

On behalf of G. O. L. F. Properties LLC, I am enclosing for filing the following documents:

1. Transmittal Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Existence from the State of Mississippi; and
5. Our firm check for \$125 to cover the filing fees.

If you should have any questions, please call me at (601) 360-9027.

Sincerely,


Kathleen F. Haynes
Legal Assistant

/kfh

Enclosures

cc: Mr. Hugh V. Sanderson (w/o enclosures)

FILED
JUL 01 2004
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G. O. L. F. Properties LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Don H. Goode, Esq.
(Name of Person)

YoungWilliams P.A.
(Firm/Company)

P. O. Box 23059
(Address)

Jackson, MS 39225-3059
(City/State and Zip Code)

For further information concerning this matter, please call:

Don H. Goode, Esq. at (601) 948-6100
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
JUN 10 10 10 AM '08
TALLAHASSEE, FLORIDA

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. G. O. L. F. Properties LLC
(Name of Foreign Limited Liability Company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. June 23, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 120 South 12th Avenue, Laurel, MS 39440
P. O. Box 16148, Hattiesburg, MS 39404-6148
(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:
Hugh V. Sanderson, 120 South 12th Avenue, Laurel, MS 39440; P. O. Box 16148,
Hattiesburg, MS 39404-6148

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 ownership
and rental.

Hugh V. Sanderson
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.)

Hugh V. Sanderson

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RE: G. O. L. F. Properties, LLC

Having been named as registered agent and to accept service of process for the above stated limited liability company, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated: June 24, 2004

CT CORPORATION SYSTEM

By

Jonathan L. Miles, Assistant Secretary

RECEIVED
STATE
TALLAHASSEE, FLORIDA

JUN 29 PM 4:00

FILED

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:

G.O.L.F. PROPERTIES LLC

Formed June 23, 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:

120 SOUTH 12TH AVENUE (LAUREL 39440)
PO BOX 16148
HATTIESBURG MS 39404

and that the registered agent at that address is:

SANDERSON, HUGH V

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.



Given under my hand
and seal of office
June 24, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State