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LAW OFFICES

#### Hayden, Facciolo & Vaughn, P.A.

PLEASE REPLY TO:

CALVIN E. HAYDEN V. JAMES FACCIOLO W. DAVID VAUGRN

JACKSONVILLE OFFICE 200 W. Forsyth Street, Suite 417 Incksonville, FL 32202 AMELIA ISLAND OFFICE 1551 South 14<sup>TH</sup> Street, Suite B Amelia Island, Florida 32034 Telephome: (904) 491-7647 Telecopier: (904) 491-7678

RICHARD M. WHITE, JR. Board Certified Wills, Trusts & Estates Attorney OF COUNSEL JACKSÖNVÜLLE OFFK'E 200 W. Forsyth Street, Suite 417 Jacksonville, Florida 32202 Telephone: (904) 355-1330 Telecopier: (904) 355-1315 B-mail: <u>peh13@bellsouth.net</u>

June 16, 2004

Registration Section Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: SCM, LLC

Dear Sir or Madam:

Enclosed herewith is the application of SCM, LLC, an Alabama limited liability company, for a license to do business in Florida, together with attached original Certificate of Good Standing issued by the State of Alabama dated June 10, 2004, and our check payable to the Florida Department of State in the sum of \$160.00 to cover the cost of the filing fee, designation of registered agent, certified copy and Certificate of Status.

Once issued, I would appreciate you forward the certified copy and Certificate of Status to the undersigned.

Sincerely,

Calvin E. Hayden

CEH/aml Enclosures L-7 PH 3: 37



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

June 23, 2004

CALVIN E. HAYDEN HAYDEN, FACCIOLO & VAUGHN, P.A. 200 W. FORSYTH ST, STE 417 JACKSONVILLE, FL 32202

SUBJECT: SCM, LLC

Ref. Number: W04000024253

We have received your document for SCM, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 704A0004154

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

IN COMPLIANCE WITH SECTION 608.50B, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| SCM, LLC (Name of foreign limited liability company)   |              |          |        |
|--|--------------|----------|--------|
| Alabama 3. 20-0781118  |              |          |        |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized)  | )            |          |        |
| 4. March 2, 2004 5. Perpetual  | - AL         |          |        |
| (Date of Organization) (Duration: Year limited liability compared exist or "perpetual")  | iy wili ceas | se to    |        |
| June 17, 2004  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.3)   | <del></del>  |          |        |
| 7. 716 Whippoorwill Drive  | ., .         |          |        |
| Hoover, Alabama 35244  |              |          | يد أحد |
| (Street address of principal office)   |              |          |        |
| 3. If limited liability company is a manager-managed company, check here X   |              |          |        |
| 9. The name and usual business addresses of the managing members or managers are as fo   | llows:       |          |        |
|  |              |          |        |
| Stephen C. McCabe, Manager   | <u>.</u>     |          |        |
| 716 Whippoorwill Drive   |              |          |        |
| Hoover, Alabama 35244  |              |          | •      |
|  | ,m_          | <u>.</u> | **     |
|  | <del></del>  |          | ·      |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official har<br>the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a      |              |          |        |
| translation of the certificate under oath of the translator must be submitted.)  | AZ SE        | <b>5</b> | u      |
| 11. Nature of business or purposes to be conducted or promoted in Florida:   | <b>∑</b> S   | <u>ا</u> |        |
| Real estate development  | ASS          | - 7      |        |
| Real estate development  | <u> </u>     |          |        |
| A Coffee Mille   | - FO         | ယ္ယ      | _      |
| 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.) | RBA<br>ABA   | 37       |        |
| Stephen C. McCabe  |              |          |        |
| Typed or printed name of signee  | <del>-</del> |          | = " •  |

### 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:

| SCM, LLC, an Alabama limited liability company  |   |      |
|---|---|------|
| 2. The name and the Florida street address of the registered agent and office are:  | <u>.</u>                                  |      |
| Shaun Harrell (Name)  | — <u>:-</u> .                             | J    |
| 1927 South 14th Street  Florida street address (P.O. Box NOT ACCEPTABLE)  |   |      |
| Amelia Island FL 32034 (City/State/Zip)   | <del></del>                               |      |
| Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the pattern of the proper and complete performance of my duties, and I am familiaccept the obligations of my patition as registered agent as provided for in Chapter 6 (Signature) | ntmeetings of all liar with and 1908, ES. | コニカン |
| \$ 100.00 Filing Fee for Application  |   |      |

\$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

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 SCM, LLC organized in the office of the Judge of Probate of Shelby County on February 23, 2004. I further certify that the records do not disclose that said SCM, LLC 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.

June 30, 2004

Date

Dancy S. Sarley
Nancy L. Worley

**Secretary of State**