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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (877)527-3463  
Fax Number : (305)675-2811

**FOREIGN LIMITED LIABILITY COMPANY**

**Tannahill Properties, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	0304
Estimated Charge	\$125.00

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Department of State 7/20/2004 9:41 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 20, 2004

A 1 A CORPORATE SERVICES, INC.

SUBJECT: TANNAHILL PROPERTIES, L.L.C.  
REF: W04000027622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The certificate we require is issued by the Secretary of State, not by the Department of Revenue.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

Registration/Qualification Section  
Division of Corporations Letter Number: 404A00045791

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DIVISION OF CORPORATIONS

**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. Tannahill Properties, L.L.C.  
(Name of foreign limited liability company)
2. ALABAMA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0085059  
(FBI number, if applicable)
4. 07-23-2003  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 814 Tannahill Drive  
Huntsville, Alabama 35802  
(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:

<u>Jim Rogers</u>	<u>816 Tannahill Drive, Huntsville, Alabama 35802</u>
<u>Suzanne Rogers</u>	<u>816 Tannahill Drive, Huntsville, Alabama 35802</u>
<u>Derek Simpson</u>	<u>814 Tannahill Drive, Huntsville, Alabama 35802</u>
<u>Shannon Simpson</u>	<u>814 Tannahill Drive, Huntsville, Alabama 35802</u>
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: ANY LAWFUL PURPOSE

x Shannon Simpson  
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.)

Shannon Simpson

Typed or printed name of signee

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**Tannahill Properties, L.L.C. - FLORIDA QUALIFICATION**

**MEMBERS: (CONTINUATION ARTICLE 9)**

Roby Roberts

5701 Tannahill Circle, Huntsville, Alabama 35802

Tamara Roberts

5701 Tannahill Circle, Huntsville, Alabama 35802

A handwritten signature in black ink, appearing to read "Shannon Simpson", is written over a horizontal line.

Shannon Simpson

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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:

Tannahill Properties, L.L.C.

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

A1A REGISTERED AGENT INC.

(Name)

92 SADBERRY ROAD

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

QUINCY

FL

32351

(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)

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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 Tannahill Properties, L.L.C. organized in the office of the Judge of Probate of Madison County on July 23, 2003. I further certify that the records do not disclose that said Tannahill Properties, 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.

July 23, 2004

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State