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August 23, 2004

VIA FEDERAL EXPRESS

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

RE: Application for Certificate of Authority and Designation of Registered Agent form for Redfish Village, LLC

Dear Sir or Madam:

Enclosed please an original and one copy of the Application for Certificate of Authority and the Designation of Registered Agent form for **Redfish Village**, **LLC**. 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 in the enclosed stamped, self-addressed envelope.

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.

Florida Secretary of State August 23, 2004 Page 2

Thank you for your prompt attention to this matter.

Sincerely,

Both S. Auchmuty

Paralegal

:bsa

Enclosure

THAT AUG 25 PM 2: 00
PILLELL STORE PLORIDA

THAT AUG 25 PM 2: 00

## 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: 1 Redfish Village, LLC (Name of Foreign Limited Liability Company) 2. Georgía (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 08/17/2004 Perpetual (Date of Organization) (Duration: Year limited liability company exist or "perpetual") upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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 follows: Mosaic Capital Partners II, LLC, P.O. Box 611575, Rosemary Beach, FL 32461 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 of 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.) Brad Zeitlin

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 INDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT

	ATE A REGISTERED OFF			t	
FLORIDA.					Of Charles All All
1. The name	of the Limited Liability Co	ompany is:			
Redfish Village	, LLC				75 (2) 34 T
2. The name	and the Florida street addr	ess of the registe	ered agent an	d office are:	T. C.
	Brad Zeitlin				, -
		(Name)			<del>-</del> .
	Rosemary, Beach, FL 32	2461, 1st Floor			
	Florida Street	Address (P.O. Box	NOT ACCEPTA	(BLE)	<del>-</del>
				!	
	Rosemary Beach	FL	32461		
		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, Florida Statutes.

> \$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

Certified Copy (optional) \$ 30.00

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

: 0449215 DATE INC/AUTH/FILED: 08/17/2004

JURISDICTION : GEORGIA
PRINT DATE : 08/23/2004

FORM NUMBER : 211

ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C. EUGENE LUCIANI

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

#### REDFISH VILLAGE, A 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 States. This certificate relates only to the 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.

20040823135404633



Cathy Cox Secretary of State