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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

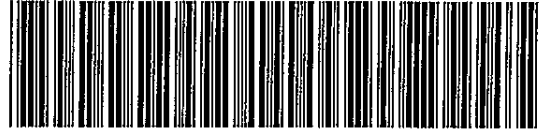
Certificates of Status _____

Special Instructions to Filing Officer:

855, 047, 091

WD4-23205

Office Use Only



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07/01/04--01055--009 **125.00

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04 AUG 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ABG Development -
Shiloh LLC**

Alpharetta – Jacksonville

12600 Deerfield Parkway
Suite 100
Alpharetta, GA 30004
Phone: 678-566-3637 Fax: 678-566-3642

4162 Oxford Avenue
Jacksonville, FL 32210
Phone: 904-388-4148 Fax: 904-388-4553

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: ABG Development – Shiloh LLC

The purpose of this letter is to request that the referenced Georgia Company, ABG Development – Shiloh LLC, be authorized to transact business in Florida. The company would also like to designate Taylor Smith as its Registered Agent.

Please find enclosed *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Organization* from Georgia, and our check in the amount of \$125.00 for the filing fees for the application and designation of registered agent.

If you have any questions, please call me at 904-388-4148.

Sincerely,



Taylor M. Smith

Enclosures

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TALLAHASSEE, FLORIDA

ABG Development - Shiloh LLC

12600 Deerfield Parkway, Suite 100 * Alpharetta, GA 30004 * Phone: (678) 566-3637 Fax: (678) 566-3642
4162 Oxford Avenue * Jacksonville, FL 32210 * Phone: 904-388-4148 Fax: 904-388-4553

August 23, 2004

Ms. Marsha Thomas
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Thomas:

Subject: ABG Development - Shiloh LLC
Ref. Number: W04000023205

As requested in your letter of July 2, 2004, attached is the Certificate of Existence for ABG Development – Shiloh LLC, a Georgia Limited Liability Company.

If you require additional information, please call my assistant, June Holden, at 904-388-4148.

Sincerely,

Taylor M. Smith

Taylor M. Smith
Director
ABG Development – Shiloh LLC

Attachment

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04 AUG 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

TAYLOR M. SMITH
12600 DEERFIELD PARKWAY
STE. 100
ALPHARETTA, GA 30004

SUBJECT: ABG DEVELOPMENT-SHILOH LLC
Ref. Number: W04000023205

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04 AUG 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ABG DEVELOPMENT-SHILOH LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 804A00042997

**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. ABG Development - Shiloh LLC
(Name of foreign limited liability company)

2. State of Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. EIN: 20-1037956
(FEI number, if applicable)

4. April 20, 2004
(Date of Organization)

5. 2004
(Duration: Year limited liability company will cease to exist or "perpetual")

6. August 2004 Anticipated
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 12600 Deerfield Pkwy., Ste. 100
Alpharetta, GA 30004
(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:

ABG Development LLC
4162 Oxford Ave.
Jacksonville, FL 32210

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 Development

Taylor M. Smith
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.)

TAYLOR M. SMITH

Typed or printed name of signee

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04 AUG 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

ABG Development - Shiloh LLC

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

Taylor M. Smith
(Name)

4162 Oxford Ave.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville FL 32210
(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.

T M Smith
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

04 AUG 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042301003
CONTROL NUMBER : 0426712
DATE INC/AUTH/FILED: 04/23/2004
JURISDICTION : GEORGIA
PRINT DATE : 08/17/2004
FORM NUMBER : 211

ABG DEVELOPMENT- SHILOH LLC
TAYLOR SMITH
4162 OXFORD AVE
JACKSONVILLE, FL 32210

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

ABG DEVELOPMENT - SHILOH, LLC
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox
Secretary of State