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## Florida Department of State

Division of Corporations  
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2004 SEP -2 A 10: 03

## Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 SEP -2 AM 8:02

DIVISION OF CORPORATIONS

## FOREIGN LIMITED LIABILITY COMPANY

Douglass Real Estate Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

2004 SEP -2 A 10: 03

SUBJECT: DOUGLASS REAL ESTATE HOLDINGS, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS: MAILING

ADDRESS:

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

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 & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate  
Certificate of Status

Certified Copy of Status & Certified Copy

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2004 SEP -2 A 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. DOUGLASS REAL ESTATE HOLDINGS, LLC  
(Name of Foreign Limited Liability Company)  
2. FULTON COUNTY, GEORGIA 3. 20-1556058  
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  
company is organized)  
4. AUGUST 25, 2004 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company  
will cease to exist or "perpetual")  
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)  
7. 12 CHATHAM ROAD, ATLANTA, GEORGIA 30305  
(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:

JAMES S. DOUGLASS  
12 CHATHAM ROAD  
ATLANTA, GEORGIA, 30305

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:  
PROPERTY INVESTMENT

  
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 penalty of perjury that the facts stated herein are true.)

James S. Douglass  
Typed or printed name of signee

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

**FILED**

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is: DOUGLASS REAL ESTATE  
HOLDINGS LLC.

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

C T Corporation System  
(Name)  
1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)  
Plantation, Florida 33324  
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.*

Connie Bryan  
(Signature) **CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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

SEP-02-2004 16:23

CT Atlanta team 3

P.02/02

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

CONTROL NUMBER : 0450650  
DATE INC/AUTH/FILED: 08/25/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 09/02/2004  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
JESSICA CHASTAIN  
400 COLONY SQ., STE. 1240, 1201 PEACHTREE STREET,  
ATLANTA, GA 30361

**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

**DOUGLASS REAL ESTATE HOLDINGS, LLC**  
**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 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.

20040902201102261



*Cathy Cox*

Cathy Cox  
Secretary of State