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04 OCT 27 PM 1:59

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10/29
Clerk

W. Richard Thoreen

Attorney & Counselor at Law

Florida Bar Association
Michigan Bar Association

1015 Maitland Center Commons, Ste. 110
Maitland, Florida 32751
Telephone (407) 339-1812
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October 26, 2004

Via USPS Express Mail

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

**Re: Corporate Filing for Foreign Limited Liability Company
Chip Ellis Properties, L.L.C.**

Dear Staff:

Please find enclosed the following for the registration in Florida of the Alabama limited liability corporation known as Chip Ellis Properties, L.L.C.

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (original and one copy).
2. Certificate of Designation of Registered Agent (original and one copy).
3. Certificate of Existence from Alabama Secretary of State (original).
3. Check for \$135.00 - Filing Fee \$100.00; Designation of Registered Agent - \$25.00, Certificate of Status - \$5.00.
4. Return envelope for Certificate of Status and receipt.

Thank you for your assistance in this matter.

Very truly yours,



W. Richard Thoreen

WRT/rt

Enclosures


OCT 27 PM 5:59
TALLAHASSEE, FL 32314
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**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. Chip Ellis 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. 20 - 0110 434
(FEI number, if applicable)
4. July 21, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2235 East South Blvd.
Montgomery, AL 36116
(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:
Leven H. Ellis IV
2235 E. South Blvd.
Montgomery, AL 36116
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

Ownership & Development

✓ 
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.)

Leven H. Ellis IV

Typed or printed name of signee

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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:

Chip Ellis Properties, L.L.C.

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

Leven H. Ellis IV

(Name)

5920 Oxford Moor Blvd

Florida Street Address (P.O. Box NOT ACCEPTABLE)

WINDERMERE, FL. 34786

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.

✓ 
(Signature)

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

FILED
04 OCT 27 PM 59
TALLAHASSEE
FLORIDA

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 Chip Ellis Properties, L.L.C. organized in the office of the Judge of Probate of Montgomery County on July 21, 2003. I further certify that the records do not disclose that said Chip Ellis 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.

October 21, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State