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(City/State/Zip/Phone #)

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(Business Entity Name)

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BURNETT LAW FIRM, LLC

ANDREW C. BURNETT
ESQUIRE, CPA

PHONE 404.253.7514
FAX 404.253.7515
EMAIL aburnett@aburnettlaw.com

November 5, 2004

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

RECEIVED
NOV-8 PM 12:05
TALLAHASSEE, FLORIDA

Re: Gulf Coast Group, LLC

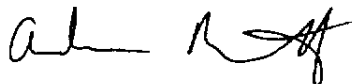
Dear Sir or Madam:

The following documents are submitted to register the above referenced foreign limited liability company to transact business in Florida:

1. One completed and signed copy of the *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*;
2. One completed and signed copy of the *Certificate of Designation of Registered Agent/Registered Office*;
3. A Certificate of Existence for Gulf Coast Group, LLC; and
4. Our check made payable to the Florida Department of State in the amount of \$125.00 for the registration fee and the designation of the registered agent.

We respectfully request that you record the enclosed forms for filing. Please confirm that the registration was completed by mailing a confirmation letter to our office at the address listed. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact the undersigned at (404) 253-7514 at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,



Andrew C. Burnett

**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. GULF COAST GROUP, LLC

(Name of Foreign Limited Liability Company)

2. COBB COUNTY, GEORGIA

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 58-1669879

(FEI number, if applicable)

MARCH 6, 2000

(Date of Organization)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration.)

(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2800 PLANT ATKINSON ROAD SE, SMRYNA, GA 30080

(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:

VIRGINIA C. BARROW

2800 PLANT ATKINSON ROAD SE

SMRYNA, GA 30080

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 INVESTMENT

Virginia C. Barrow
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.)

Virginia C. Barrow
Typed or printed name of signee

FILED
MAR - 8 PM 12:05
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: GULF COAST GROUP, LLC
2. The name and the Florida street address of the registered agent and office are:

MR. TERRY SEYMOUR

(Name)

2710 MERCY DRIVE

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

ORLANDO, FLORIDA 32808

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
ALL AMESSE, FLORIDA

04 NOV -8 PM 12:05

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0011812
DATE INC/AUTH/FILED: 03/06/2000
JURISDICTION : GEORGIA
PRINT DATE : 10/20/2004
FORM NUMBER : 211

BURNETT LAW FIRM

ANDY BURNETT

600 PEACHTREE ST. NE

SUITE 1900

ATLANTA, GA 30308

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

GULF COAST GROUP, 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.

20041020135501953



Cathy Cox

Cathy Cox
Secretary of State