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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Optimal Properties LLC (Name of Line	nited Liability Company)	•	
The enclosed "Application by Foreign Limited Li Florida," Certificate of Existence, and check are s liability company to transact business in Florida	submitted to register the above referenced fo		
Please return all correspondence concerning this t	matter to the following:		
James F. Brower			
(Na	ame of Person)		
Optimal Properties LL	c		
(F)	irm/Company)	 -	
· ·	• • • •		
P O Box 100925	· · · · · · · · · · · · · · · · · · ·		
1 O Box 100020	(Address)		
	(Address)		
Nashville, Tennessee	37224	7A S	
	tate and Zip Code)	- Eg 🗐	
(City/b	nate and 2np code)		1
For further information concerning this matter, pl	ease call:	2004 NOV 30 SECRETARY FALLAHASSE	ה ה כ
		PH PH	П
James F. Brower	at (_615)256-4336		C
(Name of Person)	(Area Code & Daytime Telephone Nu	STATE COMPLETE	
STREET ADDRESS:	MAILING ADDRESS:	-	
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
409 E. Gaines Street	P.O. Box 6327		
Tallahassee, Florida 32399	Tallahassee, Florida 32314		

Enclosed is a check for the following amount:

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. Optimal Propert	ies LLC	The state of the s	
<u>-</u>	(Name of Foreign Limited	Liability Company)	
2. Tennessee		3. 20-1202965	<u> </u>
(Jurisdiction under company is organized)	the law of which foreign limited liability zed)	(FEI number, if applicable)	
4. June 2, 2004		5. Perpetual	<u>.</u>
(Da	te of Organization)	(Duration: Year limited liability company we exist or "perpetual")	rill cease to
6. estimated Janua	ary 1, 2005		
	(Date first transacted business in F (See sections 608.501 & 608.502 F.	Florida, if prior to registration.) S. to determine penalty liability)	
7. % Beth Franklin	4651 Gulf Shore Blvd. N. #607		
Naples, Florida	34103		
		ss of Principal Office)	
8. If limited liabi	lity company is a manager-manage	ed company, check here	
9. The name and	usual business addresses of the ma	anaging members or managers are as follo	ws:
James F Browe	er, P O Box 100925, Nashville, Tenne	essee 37224	
Beth D. Frankli	n, P O Box 100925, Nashville, Tennes	ssee 37224	<u> </u>
			V 30 TAR ASS
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		O days old, duly authenticated by the official having o	Cuatody of records
the jurisdiction under	the law of which it is organized. (A photoco	opy is not acceptable. If the certificate is in a foreign	Cuatody of records
the jurisdiction under		opy is not acceptable. If the certificate is in a foreign	Cuatody of records
the jurisdiction under translation of the certif	the law of which it is organized. (A photoco	opy is not acceptable. If the certificate is in a foreign ibmitted)	Cuatody of records
the jurisdiction under translation of the certif	the law of which it is organized. (A photoco ficate under cath of the translator must be sul- siness or purposes to be conducted	opy is not acceptable. If the certificate is in a foreign ibmitted)	Cuatody of records
the jurisdiction under translation of the certif	the law of which it is organized. (A photoco ficate under cath of the translator must be sul- siness or purposes to be conducted	opy is not acceptable. If the certificate is in a foreign ibmitted)	Cuatody of records
the jurisdiction under translation of the certif	the law of which it is organized. (A photocolicate under eath of the translator must be subsiness or purposes to be conducted. Signature of a member or an a	opy is not acceptable. If the certificate is in a foreign ibmitted) or promoted in Florida: authorized representative of a member.	Cuatody of records
the jurisdiction under translation of the certif	the law of which it is organized. (A photocolicate under eath of the translator must be subsiness or purposes to be conducted.) Signature of a member or an a (th accordance with section 608.408(3),	opy is not acceptable. If the certificate is in a foreign ibmitted) or promoted in Florida: authorized representative of a member. F.S., the execution of this document constitutes	Cuatody of records
the jurisdiction under translation of the certif	the law of which it is organized. (A photocolicate under eath of the translator must be subsiness or purposes to be conducted.) Signature of a member or an a (th accordance with section 608.408(3),	opy is not acceptable. If the certificate is in a foreign ibmitted) or promoted in Florida: authorized representative of a member.	Cuatody of records

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.

. The name o	of the Limited Liability Company is:		
Optimal Properti	ties LLC		
. The name a	and the Florida street address of the registered agent and office are:		
	Beth D. Franklin		
	(Name)	-	
	4651 Gulf Shore Blvd. N #607	_	
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Naples FL 34103	_	
	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 gainted 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)

Secretary of State Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

OPTIMAL PROPERTIES, LLC %JAMES BROWER PO BOX 100925 NASHVILLE, TN 37224

ISSUANCE DATE: 11/12/2004 REQUEST NUMBER: 04317541 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/02/2004 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0470831 JURISDICTION: TENNESSEE

REQUESTED BY: OPTIMAL PROPERTIES, LLC %JAMES BROWER PO BOX 100925 NASHVILLE, TN 37224

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "OPTIMAL PROPERTIES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID: THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/12/04

FROM: JAMES F BROWER JR 1102 GLASGOW DR

MURFREESBORO, TN 37130-0000

FEES \$20.00 RECEIVED:

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00003607227 ACCOUNT NUMBER: 00473134



RILEY C. DARNELL SECRETARY OF STATE