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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

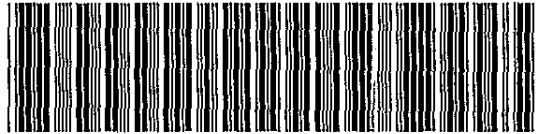
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACKDADDY INVESTMENTS, LLC
(Name of Limited Liability Company)

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:

Anthony J. Atkins
(Name of Person)

way-44914

Destin Capital
(Firm/Company)

305 Main Street
(Address)

Destin, FL32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Perras at (850) 654-8540
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
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 & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

ANTHONY J. ATKINS
DESTIN CAPITAL
305 MAIN STREET
DESTIN, FL 32541

SUBJECT: MACKDADDY INVESTMENTS, LLC
Ref. Number: W04000044914

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MACKDADDY INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00068772

AFFIDAVIT
MACKDADDY INVESTMENTS, LLC

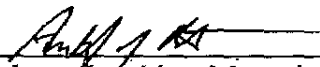
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared Anthony J. Atkins, Managing Member of Mackdaddy Investments, LLC, an Alabama Limited Liability Company, who being by me first duly sworn, on oath, deposes and says:

1. The date specified in our answer to question six (6) of the Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida was incorrectly stated. The company has yet to conduct any business in the State of Florida pursuant to Sections 608.501 & 608.502, Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

MACKDADDY INVESTMENTS, LLC

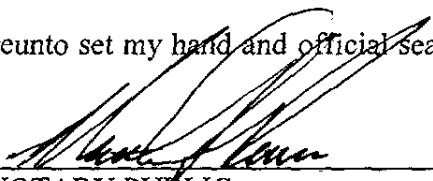


Anthony J. Atkins, Managing Member

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 9th day of December, 2004, before me, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named Anthony J. Atkins, to me personally well known or who produced _____ as identification, who stated that he is the Managing Member of Mackdaddy Investments, LLC, an Alabama limited liability company, and is duly authorized in his capacity to execute the foregoing instrument for and in the name and behalf of said company, and further stated and acknowledged that he has so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of December, 2004.



NOTARY PUBLIC
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. MACKDADDY INVESTMENTS, LLC
(Name of Foreign Limited Liability Company)

2. Alabama 3. 82-0576702
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____ 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 17, 2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4071 Burning Tree Dr.
Destin, FL 32541
(Street Address of Principal Office)

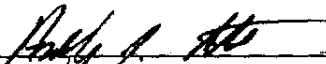
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Anthony J. Atkins
305 Main Street
Destin, FL 32541

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 Investments


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.)
Anthony J. Atkins
Typed or printed name of signee

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2004 DEC 13 PM 12:49
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:

MACKDADDY INVESTMENTS, LLC

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

Matthew J. Perras

(Name)

305 Main Street

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

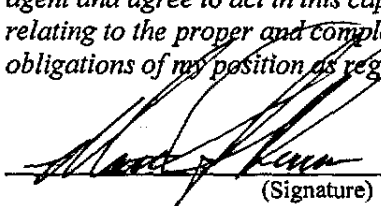
Destin

FL

32541

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 13 PM 12:49

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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 Mackdaddy Investments, L.L.C. organized in the office of the Judge of Probate of Montgomery County on October 1, 2002. I further certify that the records do not disclose that said Mackdaddy Investments, L.L.C. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

November 23, 2004

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State