

Lee, Erter, Wilson, James, Holler & Smith, L.L.C.

Jack W. Erter, Jr.
Harry C. Wilson, Jr.
George C. James, Jr.
David C. Holler*
G. Murrell Smith, Jr.
John E. James, III

J. Hugh Ryan, III

*Licensed in SC, NC & GA

Attorneys at Law

126 North Main Street
Post Office Box 580
Sumter, South Carolina 29151

Marion Moise (1906-1982)
Henry B. Richardson, Sr. (1916-1997)
John D. Lee, Jr. (1921-1999)
George C. James (1927-1999)

Telephone: (803) 778-2471
Facsimile: (803) 778-1643

E-Mail Address: lfirm@sc.rr.com
Writer's Direct Dial Number: (803) 773-6817
Writer's Direct Dial Facsimile: (803) 938-9825

MEMO

FEDERAL EXPRESS

TO: Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FROM: Jack W. Erter, Jr.

DATE: January 18, 2005

SUBJECT: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida
Popular Springs Realty, LLC.
(A South Carolina Limited Liability Company)

With regard to the above referenced Limited Liability Company, please find enclosed herewith the following:

1. Transmittal Letter;
2. Application for Authority to do Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Current Certificate of Existence issued by South Carolina Secretary of State;
5. Our check payable to the Florida Department of State in the amount of \$160.00 which represents the filing fee for the Application (\$100), filing fee for Designation of Registered Agent (\$25), fee for obtaining a certified copy (\$30), and fee for Certificate of Status (\$5.00).

A duplicate set of the referenced documents are also enclosed for your use in providing us with certified copies.

JWE,Jr:mt
Encl.

Jack W. Erter, Jr.

205 FEB 10 A 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Popular Springs Realty, 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:

Jack W. Erter, Jr.
(Name of Person)

Lee, Erter, Wilson, James, Holler & Smith, LLC
(Firm/Company)

P. O. Box 580
(Address)

Sumter, SC 29151
(City/State and Zip Code)

For further information concerning this matter, please call:

Jack W. Erter, Jr. at (803) 773-6817
(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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Via Federal Express:

TO: Diane Cushing, Document Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FROM: Jack W. Erter, Jr.

DATE: February 4, 2005

RE: **Popular Springs Realty, LLC**

Following up on our telephone conversation of this afternoon, please find enclosed herewith revised first page of "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" which has been revised to reflect the names and business addresses of its Managing Members.

Please proceed to file this page with the original Application previously forwarded to you and issue the requested Certificate of Authority.

Thank you in advance for your assistance.

Jack W. Erter, Jr.

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2005

JACK W. ERTER, JR
LEE ERTER WILSON JAMES HOLLER & SMITH, L
P.O. BOX 580
SUMTER, SC 29151

SUBJECT: POPULAR SPRINGS REALTY, LLC
Ref. Number: W05000004758

We have received your document for POPULAR SPRINGS REALTY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00006336

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Popular Springs Realty, LLC
(Name of Foreign Limited Liability Company)

2. South Carolina 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 7, 2005 5. December 31, 2035
(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. 407 North Pike Road East
Sumter, SC 29150
(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:


David T. Pritchard, Jr., MGRM, 407 North Pike Road, East, Sumter, SC 29150

Roy E. Belser, MGRM, 407 North Pike Road, East, Sumter, SC 29150

Frank A. McLeod, III, MGRM, 407 North Pike Road, East, Sumter, SC 29150

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: Residential Real Estate
Brokerage Services



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.)
David T. Pritchard, Jr.

Typed or printed name of signee

RECORDED
INDEXED
JAN 10 10 15
MILWAUKEE COUNTY

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:

Popular Springs Realty, LLC

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

Charles R. Mathis, Jr.

(Name)

2891 Highway 90 West

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

Bonifay

FL 32425

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
FILED
2005 FEB 15

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

POPULAR SPRINGS REALTY, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 7th, 2005, with a duration that is until December 31st, 2035, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

RECEIVED
SECRETARY OF STATE
JAN 15 2005

Given under my Hand and the Great
Seal of the State of South Carolina this
7th day of January, 2005.

Mark Hammond

Mark Hammond, Secretary of State