## M0500001029

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(615) 252-3840 Fax: (615) 248-3034 Email: sabernathy@boultcummings.com

February 24, 2005

Department of State Registration Section, Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Ebstone Development Group, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", Certificate of Existence and check are submitted to registered the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandra Abernathy Boult Cummings Conners & Berry, PLC 1600 Division Street, Suite 700 Nashville, Tennessee 37203

For further information concerning this matter, please call:

Sandra Abernathy, 615-252-3840.

I appreciate all your help in this matter.

Very truly yours,

By:

Sandra J. Abernathy Paralegal

Garda Abenath

SJA/nl Enclosure

## 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 RUSINESS IN THE STATE OF FLORIDA

	Ebstone Development Group, LLC			_
	(Name of Foreign Lim	ited Liab	ility Company)	
	Tennessee	3		
Ju	urisdiction under the law of which foreign limited liabi empany is organized)	lity -	( FEI number, if applicable)	
_	2/22/2005	5	perpetual	
_	(Date of Organization)	-	perpetual (Duration: Year limited liability company will cease exist or "perpetual")	se to
_		_		
	(Date first transacted business (See sections 608.501 & 608.502	n Florida ! F.S. to	a, if prior to registration.) determine penalty liability)	THE EZE EZE BY
_				13
_	130 Brighton Close, Nashvil (Street Add	le, T	ennessee 37205	
	(Street Add	ress of P	rincipal Office)	م
If	f limited liability company is a manager-mana	ged cor	mpany, check here 🖾	٠. ر
			55	<u> </u>
T	he name and usual business addresses of the r	nanagii	ng members or managers are as follows:	
	Frie Friegen 120 Brighton Clas	o Noc	*h***13.0 TN 37205	
_	Eric Ericson, 130 Brighton Clos	e, Nas	shville, TN 37205	
_	Eric Ericson, 130 Brighton Close Brad Bolton, 130 Brighton Close			<u></u>
_				
_				
_				
- - A	Brad Bolton, 130 Brighton Close	, Nasi	nville, TN 37205	ofreo
	Brad Bolton, 130 Brighton Close  Attached is an original certificate of existence, no more than	, Nasi	old, duly authenticated by the official having custody	
jur	Brad Bolton, 130 Brighton Close	, Nasi	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign language	
jur	Brad Bolton, 130 Brighton Close  Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo	, Nasi	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign language	
jur Isla	Brad Bolton, 130 Brighton Close  Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo	, Nast	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged.)	e,a
jur Isla	Brad Bolton, 130 Brighton Close  Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo ation of the certificate under oath of the translator must be Nature of business or purposes to be conducte	, Nast	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged.)	e,a
jur Isla	Brad Bolton, 130 Brighton Close  Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo ation of the certificate under oath of the translator must be	, Nast	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged.)	e,a
jur Isla	Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo ation of the certificate under oath of the translator must be Nature of business or purposes to be conducted real estate development.	90 days ocopy is a submitted	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged)	e,a
jur Isla	Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo ation of the certificate under oath of the translator must be Nature of business or purposes to be conducted real estate development.  Signature of a member or an	90 days ocopy is a submitted or pro	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged)  comoted in Florida:  crized representative of a member.	e,a
jur Isla	Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo ation of the certificate under oath of the translator must be Nature of business or purposes to be conducted at the law of which it is organized. (A photo ation of the certificate under oath of the translator must be Nature of business or purposes to be conducted.  Signature of a member or an (In accordance with section 608.408)	, Nasi	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged)  comoted in Florida:  crized representative of a member.  the execution of this document constitutes	e,a
jur Isla	Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photo ation of the certificate under oath of the translator must be Nature of business or purposes to be conducted real estate development.  Signature of a member or an	190 days occopy is r submitted or pro	old, duly authenticated by the official having custody not acceptable. If the certificate is in a foreign languaged)  comoted in Florida:  crized representative of a member.  the execution of this document constitutes	e,a

## 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.

Ebstone Development Group, LLC	
The name and the Florida street address of the registered agent and office are:	ZEFEFFB 25
NRAI Services, Inc.	3 25 HAS
(Name)	SE P
2731 Executive Park Dr., Suite 4 Florida Street Address (P.O. Box NOT ACCEPTABLE)	2: 31 FLORIDA
Weston, FL 33331 City/State/Zip	T. C.
	The name and the Florida street address of the registered agent and office are:  NRAI Services, Inc.  (Name)  2731 Executive Park Dr., Suite 4  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Weston, FL 33331

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)
Eileen Chaddock
Special Assistant Secretary

\$ 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

BOULT CUMMINGS CONNERS & BERRY SANDRA ABERNATHY 1600 DIVISION ST NASHVILLE, TN 37203

ISSUANCE DATE: 02/24/2005 REQUEST NUMBER: 05055127 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/22/2005 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0487947 JURISDICTION: TENNESSEE

REQUESTED BY: BOULT CUMMINGS CONNERS & BERRY SANDRA ABERNATHY 1600 DIVISION ST NASHVILLE, TN 37203

## CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "EBSTONE DEVELOPMENT GROUP, 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

NASHVILLE, TN 37203-0000

FROM: BOULT CUMMINGS CONNERS & BERRY PLC P.O. BOX 340025

ON DATE: 02/24/05

RECEIVED:

FEES \$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00003662958 ACCOUNT NUMBER: 00000413



RILEY C. DARNELL

SECRETARY OF STATE