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(City/State/Zip/Phone #)

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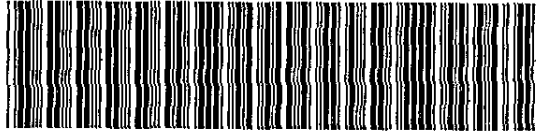
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TALLAHASSEE, FLORIDA

W 02/28/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARMING CASTLE, LLC. D/B/A INDIES HOUSE
(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:

PHILLIP WILSON

(Name of Person)

CHARMING CASTLE, LLC. D/B/A INDIES HOUSE
(Firm/Company)

P.O. BOX 190

(Address)

HACKLEBURG, AL 35564

(City/State and Zip Code)

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For further information concerning this matter, please call:

PHILLIP WILSON

(Name of Person)

at (205) 935-3117

(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

**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. CHARMING CASTLE, L.L.C.
(Name of Foreign Limited Liability Company)
2. STATE OF ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1213141
(FEI number, if applicable)
4. DECEMBER 23, 1998
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. WE ARE WAITING TO BE REGISTERED AND LICENSED
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 200 INDIES HOUSE
HACKLEBURG, AL 35564
(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:

HUGH WEEKS - CEO P.O. BOX 190 HACKLEBURG, AL 35564

PHILLIP WILSON - VP & GENERAL MANAGER P.O. BOX 190 HACKLEBURG, AL 35564

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: SELLING
MANUFACTURED HOMES.

Phillip Wilson

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.)

PHILLIP WILSON

Typed or printed name of signee

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**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:

CHARMING CASTLE, L.L.C.

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

NICOLE CAPASSO NIX

(Name)

2B LIN DRIVE

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

EGLIN AFB,

FL 32542

City/State/Zip

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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.

Nicole Capasso Nix
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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 Charming Castle, L.L.C. organized in the office of the Judge of Probate of Winston County on October 22, 1998. I further certify that the records do not disclose that said Charming Castle, 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.

January 26, 2005

Date

Nancy L. Worley

Secretary of State