

M05 000 00 1136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

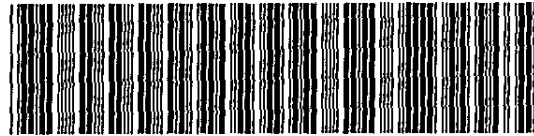
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300047218303

03/03/05--01034--003 \*\*130.00

FILED  
MAR -3 PM 1:34  
SECURITY OF STATE  
TOLSON, FLORIDA

M05-1134  
OK

**BARRON, REDDING, HUGHES,  
FITE, FENSOM, SANBORN & KIEHN, P.A.**

SCOTT B. BARLOGA  
MICHAEL P. DICKEY  
JAMES B. FENSOM  
JOHN M. FITE  
J. ROBERT HUGHES  
ROLAND W. KIEHN  
STEVEN M. LASOTA  
BRIAN D. LEEBRICK  
BENJAMIN W. REDDING  
CLIFFORD W. SANBORN  
JOSEPH SILVA, JR.

ATTORNEYS AT LAW

220 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401-3129

DEMPSEY J. BARRON  
1922-2001

MAILING ADDRESS:  
POST OFFICE BOX 2467  
PANAMA CITY, FLORIDA 32402-2467

850 785-7454  
FAX 850 785-2999

March 2, 2005

Federal Express

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

RE: Registration of Foreign Limited Liability Company  
NOM Panama V, LLC, an Alabama limited liability company

Dear Clerk:

Enclosed please find the following:

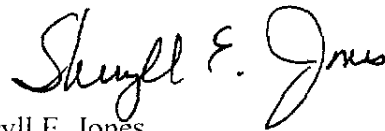
1. Transmittal Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. State of Alabama, Certificate of Status for NOM Panama V, LLC; and
4. Check made payable to the Florida Secretary of State, in the amount of \$130.00, which represents the filing fee for the application, fee for registered agent, and the issuance of a certificate of status upon filing of the application.

RECEIVED  
MAR 3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions or comments, please do not hesitate to call me at the above phone number. Thank you for your assistance.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,  
BASSETT, FENSOM & SANBORN, P.A.



Sheryll E. Jones  
Paralegal to Roland W. Kiehn

/sej  
enclosures

2005 MAR -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NOM Panama V, 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:

Sarah Jordan  
(Name of Person)

Newton Oldacre McDonald, LLC  
(Firm/Company)

P. O. Box 680176  
(Address)

Prattville, AL 36068  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Jordan at (334) 361-8500  
(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

200 MAR -3 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. NOM Panama V, LLC  
(Name of Foreign Limited Liability Company)

2. AL 3. 20-2334679  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 15, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 250 Washington Street  
Prattville, AL 36067  
(Street Address of Principal Office)

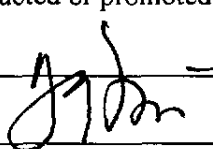
8. If limited liability company is a manager-managed company, check here ☒

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

Manager - Corporate General, Inc.  
250 Washington Street, Prattville, AL 36067

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 development and management

  
\_\_\_\_\_  
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.)  
Thomas E. Newton, President, Corporate General, Inc.  
\_\_\_\_\_  
Typed or printed name of signee

2006 MAR 28 PM 1:34  
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:

NOM Panama V, LLC

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

Roland W. Kiehn

(Name)

220 McKenzie Avenue

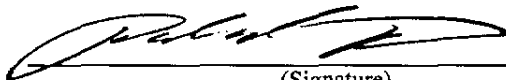
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Panama City

FL 32401

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)

FILED  
2005 MAR -3 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 NOM Panama V, LLC organized in the office of the Judge of Probate of Autauga County on February 15, 2005. I further certify that the records do not disclose that said NOM Panama V, LLC has been dissolved.



**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.**

February 23, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State