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LAW OFFICES COMPTON, PREWETT, THOMAS & HICKEY, L.L.P. 423 NORTH WASHINGTON EL DORADO, ARKANSAS 71730-5615 (870) 862-3478 FAX (870) 862-7228 WRITER'S DIRECT E-MAIL: FLOYD@ELDOLAW.COM

ROBERT C. COMPTON (RETIRED) WM. I. PREWETT (RETIRED)

FLOYD M. THOMAS, JR., P.A. JOSEPH HICKEY, P.A.\*

"BOARD RECOGNIZED SPECIALIST IN TAX LAW GREGORY L. SMITH MATTHEW J. SHEPHERD\*\* F. MATTISON THOMAS, III

\*\*ALSO LICENSED IN LOUISIANA

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March 16, 2005

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

#### Re: Timber Trail Properties, LLC

Dear Sir:

Enclosed please find the following documents required to register the above limited liability company to do business in the State of Florida:

- 1. Transmittal Letter;
- 2. Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida;
- 2. Certificate of Good Standing from the Arkansas Secretary of State
- 3. Certificate of Designation of Registered Agent/Registered Office;
- 4. Check in the amount of \$160.00 for the Filing Fee and Designation of Registered Agent Fee, Certified Copy and Certificate of Status.

Please furnish me with the appropriate filed documents.

#### COMPTON, PREWETT, THOMAS & HICKEY, L.L.P.

Florida Department of State March 16, 2005 Page 2

If you need anything further, please let me know.

Thanks.

Yours truly,

The

Joseph Hickey

JH:cb Enclosures: As listed

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TIMBER TRAIL PROPERTIES, LLC (Name of Foreign Limited Liability Company)
(Name of Foreign Limited Liability Company)
2. ARKANSAS (Jurisdiction under the law of which foreign limited liability 3. 20 - 250,2844
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. <u>MARCH 11, 2005</u> (Date of Organization) 5. <u>PERPETUAL</u> (Duration: Year limited liability company will cease to
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>AS SOON AS OUALIFIED</u> (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. CT CORPORATION SUSTEM, 1200 SOUTH PINE TSLAND Rd
PLANTATION, FL 33324 (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:
JOHN D. MILAM and SHEREY MILAM
753 HINSON ROAD
ELDORADO, AR 71730 FM E
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 cath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: To purchase, bald,
prisate impapile exchance Aux losse beal property And ID.
purate improve lichance and lease heal property har to
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.)
JOHN D. MILAMI Typed or printed name of signee
Typed or printed name of signee

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03/02/2005

CT CORPORATION

#### 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:

Timber Trail Properties, LLC

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

CTC	Corporation System	
	(Name)	
1200 S	outh Pine Island Ro	ađ
Florida Street Addre	ess (P.O. Box NOT	ACCEPTABLE)
Plantation	FL	33324
	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.

By: CT.Corporation S	lystem		SEC3	2005	أمقتم
JL. Milez Asst. Socy. (Signature)			H.S.S.	HNA 2	¥ \$ 575556 (******* á
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	\$ 100.00	Filing Fee for Application	- 1	بب 	
	\$ 25.00 \$ 30.00 \$ 5.00	Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)	· ·	S	



# Arkansas Secretary of State Charlie Daniels

State Capitol Building + Little Rock, Arkansas 72201-1094 + 501.682.3409

## **CERTIFICATE OF GOOD STANDING**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

### TIMBER TRAIL PROPERTIES, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office March 11, 2005.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set iny hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of March 2005.

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Charlie Daniels Secretary of State

By: <u>S.VanCamp</u>