

1105000001745

2005 MAR 31 P 2:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



900048808209

03/31/05--01036--004 **130.00

Special Instructions to Filing Officer:

AL

AL

Office Use Only

ANDERSEN TATE MAHAFFEY & MCGARITY

FILED

1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GEORGIA 30043
(770) 822-0900
FACSIMILE (770) 822-9680

MAILING ADDRESS:
P.O. BOX 2000
LAWRENCEVILLE, GA 30046

www.atmlawfirm.com

Writer's e-mail: bcarr@atmlawfirm.com
Writer's direct fax #: 770-236-9725

THOMAS J. ANDERSEN
THOMAS T. TATE
JEFFREY R. MAHAFFEY
J. MICHAEL MCGARITY
KATHLEEN B. GUY
R. BRADLEY CARR
MICHAEL J. HAY
T. SCOTT DUNCAN
JAMES C. JOEDECKE, JR.

OF COUNSEL
ETHEL D. ANDERSEN
PATRICK J. McDONOUGH

705 4021 P 2:41
BRIAN C. CARMONY
DONALD L. SWIFT III
KIMBERLY GARY WITHROW
EUGENE W. LUCIANO
JEFFREY B. HICKS
ELIZABETH L. CLACK-FREEMAN
AMY H. BRAY
MICHAEL L. SULLIVAN
MATT S. SMITH
L. PAIGE YOUNKINS
KELLY O. FABER
R. MATTHEW REEVES
TRINITY HUNDREDMARK
A. NATHAN BYERLY

March 30, 2005

Florida Secretary of State
Registration Section
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: Application for Certificate of Authority and Designation of Registered Agent form
for **Biltmore Beach, LLC**

Dear Sir or Madam:

Enclosed please an original and one copy of the Application for Certificate of Authority and the Designation of Registered Agent form for **Biltmore Beach, LLC**. An original certificate of existence, issued by the Georgia Secretary of State's office, is also included with this package. In addition, enclosed is a check for \$130.00, payable to the Florida Secretary of State. This amount covers the \$100 filing fee for the application, the \$25 fee for the registered agent form, and \$5 fee for the certificate of status. Please return a letter of acknowledgement of the receipt of the application and the registered agent form and the certificate of status to the undersigned in the enclosed stamped, self-addressed envelope.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Florida Secretary of State

March 30, 2005

Page 2

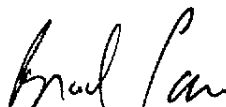
FILED

2005 MAR 31 P 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your prompt attention to this matter.

Very truly yours,



R. Bradley Carr

for Andersen, Tate, Mahaffey & McGarity, P.C.

/bsa

Enclosures

FILED

2005 MAR 31 P 2:41

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. Biltmore Beach, LLC
(Name of Foreign Limited Liability Company)

2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. 03/22/05
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 6816 Bailey Drive, Flowery Branch, GA 30542
(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:

Jerry E. McClendon, 6816 Bailey Drive, Flowery Branch, GA 30542

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

Jerry E. McClendon, Jr.
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.)
Jerry E. McClendon, Jr.
Typed or printed name of signee

FILED

2005 MAR 31 P 2:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Biltmore Beach, LLC

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

Evan Brusilow

(Name)

121 Riviera Drive

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

Panama City Beach

FL 32413

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.

Evan Brusilow

(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

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0518905
DATE INC/AUTH/FILED : 03/22/2005
JURISDICTION : GEORGIA
PRINT DATE : 03/30/2005
FORM NUMBER : 211

ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C.
SALLIE GILLASPIE
1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GA 30043

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BILTMORE BEACH, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050330192202960



Cathy Cox
Secretary of State