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FOREIGN LIMITED LIABILITY COMPANY

Inlet Beach Enclave, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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Lydia Lott

850-942-6446

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: Inlet Seach Enclave, 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:

Janice M. Smith, Esq.	
(Name of Person)	
Polts Martin, LLC	
(Firm/Company)	
3525 Piedmont Road NE, Ste. 750	
(Address)	
Atlanta, GA _30305	
(City/State and Zin Code)	

For further information concerning this matter, please call:

(Name of Person) at (Ana) 231 - 9397 (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 & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certificate of Status Certified Copy of Status & Certified Copy

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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

Inlet Beach Englave, LLC
(Name of Foreign Limited Liability Company)
Georgia
Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)
5/2/2005 5. <u>perpetual</u>
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
1130 Ivey Brook Court
Mableton, GA 30126
(Street Address of Principal Office)
If limited liability company is a manager-managed company, check here
The name and usual business addresses of the managing members or managers are as follows:
£dvard Z. Barber
£dvard Z. Barber
Edward Z. Barber 1130 Ivez Brook Court Eableton, Georgia 30126
Edward Z. Barber 1130 Ivez Brook Court Mahleton, Georgia 30126 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recordination under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
Edward Z. Barber 1130 Ivez Brook Court Mableton, Georgia 30126 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record
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Edward Z. Barber 1130 Ivey Brook Court Mahleton, Georgia 30126 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a station of the certificate under cath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: acquiring , overing , Baintaining, holding, developing, financing, leasing and/or selling property in Florida Signature of a member or an authorized representative of a member.
Edward Z. Barber 1130 Ivey Brook Court Mableton, Georgia 30126 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under eath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: acquiring , owning, Baintaining, holding, developing, financing, leasing and/or selling property in Florida Signature of a member or an authorized representative of a member. (In accretance with section 608.408(3), F.S., the execution of this declarate constitutes
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Edward Z. Barber 1130 Ivey Brook Court Mableton, Georgia 30126 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a solution of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: acquiring, owning, maintaining, holding, developing, financing, leasing and/or selling property in Florida Signature of a member or an authorized representative of a member, (In accretance with section 608,408(3), F.S., the execution of this decorate constitutes

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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:
	Inlet Beach Enclave, LLC
2.	The name and the Florida street address of the registered agent and office are:
	NRAI Services, Inc.
	(Name)
	526 E. Park Avenue
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tallahassee FL 32301
	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.

NRAI Seffices, Inc.

By: Hulndoly Chadrens

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

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Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0527438
DATE INC/AUTH/FILED: 05/02/2005
JURISDICTION : GEORGIA
PRINT DATE : 05/03/2005
FORM NUMBER : 211

PARANET CORPORATION SERVICES, INC. GWENDOLYN ANDREWS 3761 VENTURE DRIVE, SUITE 260 DULUTH, GA 30096

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

INLET BEACH ENCLAVE, 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.

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Cathy Cox Secretary of State