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2005 MAY -4 PH 2: 44

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Fourth Quarter Properties 90, 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:						
Margaret S. Frook						
(Name of Person)						
Boone, Boone, Koda & Frook						
(Firm/Company)						
1001 Avenido del Circo						
(Address)						
Venice, FL 34285						
(City/State and Zip Code)						
For firehon information concerning this matter places call:						
For further information concerning this matter, please call:						
Peggy Frook at (941) 488-6716						
(Name of Person) (Area Code & Daytime Telephone Number)						
STREET ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314						
Enclosed is a check for the following amount:						
S125.00 Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy						

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

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

Fourth Quarter Properties 90, LLC					
(Name of For	eign Limited Liabilit	y Company)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Georgia	3, 26	-0106843	5		
(Jurisdiction under the law of which foreign lime company is organized)		(FEI nun	ber, if application	夏五	<u> </u>
12/02/2004	5. Pe	rpetual		35% F	14
(Date of Organization)	(I e	Ouration: Year limite ist or "perpetual")	d liability comp	any will cease	KILE 2:44
05/01/2005				62	F
(Date first transacted (See sections 608.501	business in Florida, & 608.502 F.S. to de	f prior to registratio termine penalty liab	n.) lity)	100 A	F
45 Ansley Drive					·
Newnan, GA 30263					<u>4:</u> _
(2	Street Address of Prin	ncipal Office)			
	•	•			
If limited liability company is a manag	er-managed com	•	Z		
		pany, check here		follows:	
		pany, check here		follows:	
The name and usual business addresse		pany, check here		follows:	
The name and usual business addresse Stanley E. Thomas		pany, check here		follows:	
The name and usual business addresse. Stanley E. Thomas 45 Ansley Drive Newnan, GA 30263 Attached is an original certificate of existence, no ejurisdiction under the law of which it is organize	s of the managing omore than 90 days o	cany, check here the members or many	hagers are as t	eving custody	
The name and usual business addresse. Stanley E. Thomas 45 Ansley Drive Newnan, GA 30263 Attached is an original certificate of existence, no e-jurisdiction under the law of which it is organize instation of the certificate under oath of the translate.	s of the managing o more than 90 days o d. (A photocopy is no or must be submitted.	d, duly authenticated	by the official hartificate is in a fo	eving custody	
The name and usual business addresse. Stanley E. Thomas 45 Ansley Drive Newnan, GA 30263 Attached is an original certificate of existence, no e-jurisdiction under the law of which it is organize instation of the certificate under oath of the translate.	s of the managing o more than 90 days o d. (A photocopy is no or must be submitted.	d, duly authenticated	by the official hartificate is in a fo	eving custody	
Attached is an original certificate of existence, no ejurisdiction under the law of which it is organize instation of the certificate under oath of the translate. Nature of business or purposes to be	s of the managing o more than 90 days o d. (A photocopy is no or must be submitted.	d, duly authenticated	by the official hartificate is in a fo	eving custody	

Typed or printed name of signee

Stanley E. Thomas, Manager

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				
Fourth Quarter Pro	operties 90, LLC		% ,	色夏夏丁
2. The name and	I the Florida street address of the regis	tered agent and office are:		THE SEE COR
	Margaret S. Frook c/o Boone, Boone, Bo	one, Koda & Frook		129 12
•	(Name)			SADOTS TO STATE OF THE STATE OF
	1001 Avenido del Círco			•
Florida Street Address (P.O. Box NOT ACCEPTABLE)				· -
Ž	/enice, FI			• ·
	City/Stat	e/Zıp		

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.

Margaret Strok

\$ 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 : 0471424 DATE INC/AUTH/FILED: 12/02/2004 JURISDICTION : GEORGIA PRINT DATE : 04/26/2005

CHRAN CORRECTION OF THE PARTY O

: 211 FORM NUMBER

THOMAS ENTERPRISES, INC. LAMAR MADDOX 45 ANSLEY DRIVE NEWNAN, GA 30263

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

FOURTH QUARTER PROPERTIES 90, LLC A GEORGIA LIMITED LIABILITY COMPANY

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

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

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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Secretary of State