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SECTETARY OF STATE
TALL, AHASSEE, FLORIDA

STATIS PHIZ: 10

#### TRANSMITTAL LETTER

то:	Registration Section Division of Corporations								
SUBJI	ECT: Terra South, LLC								
~~~	1)	Name of Limited Liability Company)			~				
Florida		Limited Liability Company for Authorization to Tral check are submitted to register the above referenced in Florida							
Please	return all correspondence conc	erning this matter to the following:			4				
	A. Willia	m Clark, Attorney							
	<del></del>	(Name of Person)							
			Σg	05					
	Clark & Bellamy, P.C.		ΣS	H					
		(Firm/Company)	88	- =					
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			EX.	×	Ü				
	P.O. Box 1997	<u> </u>		Ÿ					
		(Address)	≳m	0					
Thomasville, GA 31799-1997									
		(City/State and Zip Code)	_						
For fu	rther information concerning th	is matter, please call:			_				
	A. William Clark	at ( 229 ) 228-5400							
	(Name of Perso	au\	Numbe	r)					
	STREET ADDRESS:	MAILING ADDRESS:							
	Registration Section	Registration Section							
Division of Corporations 409 E. Gaines Street		Division of Corporations P.O. Box 6327							
	Tallahassee, Florida 32399	Tallahassee, Florida 32314							
	1 41141145550, 1 101144 52555	1 4 14 14 14 15 17 17 17 17 17 17 17 17 17 17 17 17 17							
Enclos	sed is a check for the following	amount:							
	□ \$125.00 Filing Fee □ \$130.0	00 Filing Fee & \$\sum \$155.00 Filing Fee & \$\sum \$160.00 Filing Certificate of Status Certified Copy of St	g Fee, Co						

## 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. Terra South, LLC		
(Name of Foreign Limite	d Liability Company)	
2. Georgia	3 65-1176355	
(Jurisdiction under the law of which foreign limited liability company is organized)	y (FEI number, if applicable)	- ,
4. 03\06\2003	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	•
6. N/A		
(Date first transacted business in (See sections 608.501 & 608.502 F	Florida, if prior to registration.) F.S. to determine penalty liability)	. <u> </u>
7. 500 Metcalf Avenue	<b>\</b>	99
Thomasville, GA 31792		***
(Street Addre	ess of Principal Office)	· 5
8. If limited liability company is a manager-manag	ed company, check here	ंट्रा हिं
9. The name and usual business addresses of the m	anaging members or managers are as follows	<u>~</u> 泣
		<b>&gt;</b>
Carey B. Wetherington, 180 Community Lane, Bosto	UI, GA 31020	
Bart L. Brown, 555 Cox Still Road, Adel, GA 31620	) 	•
		. † ;
	<del> </del>	v janda
	90 days old, duly authenticated by the official having custody of rec	ords in
translation of the certificate under eath of the translator must be s	copy is not acceptable. If the certificate is in a foreign language, a submitted.)	
	,	
11. Nature of business or purposes to be conducted	l or promoted in Florida: Surveying, land management,	<b>-</b>
earth moving, land clearing and landscaping.		٠
AWilln Coats, Attorn	nay Authorized representative for Caray Wether	My
(In accordance with section 608.408(3)	authorized representative of a member. ), F.S., the execution of this document constitutes perjury that the facts stated herein are true.)	
A. William Clark	young man the show shines herein are tracky	
Typed or print	ted name of signee	

## 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.

FLORIDA.				
1. The nam	ne of the Limited Liability Company is:			
Terra South,	, LLC			
2. The nam	ne and the Florida street address of the I	registered agent and office are:	•	: <u>} ==</u>
	Hugh Tomlinson			
	(Ne	ame)		<u> </u>
	33849 Blue Star Highway		ZS.	05/
	Florida Street Address (P.0	O. Box <u>NOT</u> ACCEPTABLE)		<b>5</b>
	Midway	FL 32343	SEE SEE	16 P
	City	y/State/Zip	STAT	PM 12:
liability com agent and ag relating to th	n named as registered agent and to accept a named as registered agent and to accept appropriate and the place designated in this cert agree to act in this capacity. I further agree the proper and complete performance of a name of my position as registered agent as pro	ificate, I hereby accept the appoin ree to comply with the provisions o my duties, and I am familiar with a	ntment as register of all statutes and accept the	red

\$ 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 : 0314279
DATE INC/AUTH/FILED: 03/06/2003
JURISDICTION : GEORGIA
PRINT DATE : 05/02/2005
FORM NUMBER : 211

CLARK & BELLAMY, P.C. A. WILLIAM CLARK P.O. BOX 1997 THOMASVILLE, GA 31799

#### 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

### TERRA SOUTH, 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.

20050502205600365



Cathy Cox Secretary of State