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2005 MAY 23 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4:00PM MAY 31 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRITZ-McLEOD REAL ESTATE COMPANY, 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:

G. SCOTT McLEOD
(Name of Person)

CRITZ-McLEOD REAL ESTATE COMPANY, LLC
(Firm/Company)

Metropolitan Bank Tower, Suite 200
425 West Capitol Ave.

(Address)

Little Rock, Arkansas 72201

(City/State and Zip Code)

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2006 MAY 23 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAMES E. HARRIS at (501) 370-1527
(Name of Person) (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 & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. CRITZ-McLEOD REAL ESTATE COMPANY, LLC
(Name of Foreign Limited Liability Company)

2. ARKANSAS 3. 20-2714714
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. APRIL 21, 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1200 South Pine Island Road
Plantation, Florida 33324
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

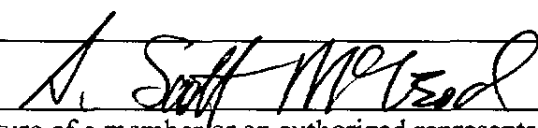
9. The name and usual business addresses of the managing members or managers are as follows:

<u>G. Scott McLeod, Managing Member</u>	<u>Jay Critz, Managing Member</u>
<u>Metropolitan Bank Tower, Suite 200</u>	<u>Metropolitan Bank Tower, Suite 200</u>
<u>425 W. Capitol Ave.</u>	<u>425 W. Capitol Ave.</u>
<u>Little Rock, Arkansas 72201</u>	<u>Little Rock, Arkansas 72201</u>

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.


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.)

G. SCOTT McLEOD

Typed or printed name of signee

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2005 MAY 23 PM 12:05
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**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:

Critz-McLeod Real Estate Company, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (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.

C T Corporation System

By: 

(Signature)

J.L. Miles-Asst. Secy.

\$ 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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2005 MAY 23 PM 12:05
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA



Arkansas Secretary of State Charlie Daniels

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

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JULY CORPORATION'S
ALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

CRITZ-MCLEOD REAL ESTATE COMPANY, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed a Articles of Organization in this office April 21, 2005.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 6th day of May 2005.

A handwritten signature in cursive script that reads "Charlie Daniels".

Charlie Daniels
Secretary of State

By A handwritten signature in cursive script that reads "J Butler".
J BUTLER