

M05000003943

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000171126 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN LIMITED LIABILITY COMPANY

Fairway-Driftwood Phase II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05 10
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
05 JUL 15 AM 8:41
05 JUL 18 PM 2:22
DIVISION OF CORPORATION

Please backdate
filing to:
July 15th

Electronic Filing Menu

Corporate Filing

Public Access Menu

Thank You!

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fairway - Driftwood Phase II, 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:

Justin D. Finger
(Name of Person)

Johnston, Conwell & Donovan, L.L.C.
(Firm/Company)

813 Shades Creek Pkwy., Ste. 200
(Address)

Birmingham, AL 35207
(City/State and Zip Code)

For further information concerning this matter, please call:

Justin Finger at (205) 414-1228
(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

07/18/2005 14:07
000-205-0381

8502227615

7/18/2005 9:03

CT CORP
PAGE 001/001

PAGE 02/06
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2005

CT CORPORATION

SUBJECT: FAIRWAY-DRIFTWOOD PHASE II, LLC
REF: W05000034076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H05000171126
Letter Number: 405A00046949

*Please backdate
Filing to:
July 15th.
Thank you!*

JUN 17 2005 2:51PM

NO. 635 P. 2/2

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

**IN COMPLIANCE WITH SECTION 605, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

1. Fairway - Driftwood Phase II, LLC
(Name of Foreign Limited Liability Company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1175034
(TIN number, if applicable)
4. 6/20/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/22/05
(Date first transacted business in Florida, if prior to registration)
(See sections 605.301 & 605.302 F.S. to determine penalty liability)
7. 2830 Cahaba Road
Birmingham, AL 35223
(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:
The Thompson Development Company, Inc.
2830 Cahaba Road
Birmingham, AL 35223

10. Attached hereto original certificate of existence, no more than 90 days old, duly authenticated by its official having custody thereof 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: To acquire,
own, manage, lease and develop real estate.

Gray S. Clifton
Signature of a member or an authorized representative of a member.
(In accordance with paragraph 406(b) F.S., the execution of this document constitutes an attestation under the penalty of perjury that the facts stated herein are true.)

Gray S. Clifton, Vice President of The Thompson
Development Company, Inc.,
the manager of Fairway-
Driftwood Phase II, LLC
Typed or printed name of signatory

FLST-60504 GT 12/04/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 15 AM 8:41

**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:

Fairway Driftwood, Phase II, L.L.C.

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

CT 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.

CT Corporation System

By: Dale W. Morris

(Signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 15 AM 8:41

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Fairway-Driftwood Phase II, LLC organized in the office of the Judge of Probate of Jefferson County on June 20, 2005. I further certify that the records do not disclose that said Fairway-Driftwood Phase II, LLC has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 13, 2005

Date



Nancy L. Worley

A handwritten signature in cursive script, reading "Nancy L. Worley".

Secretary of State