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TALLAHASSEE, FLORIDA

W
09/28/05

DP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Coast Realty, 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:

Jeff Gray
(Name of Person)

W05-42801

Gulf Coast Realty, LLC
(Firm/Company)

1101 West Maple Avenue
(Address)

Geneva, AL 36340
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gene Smith at (334) 797-1763
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2005

JEFF C. AY
GULF COAST REALTY, LLC
1101 WEST MAPLE AVENUE
GENEVA, AL 36340

SUBJECT: GULF COAST REALTY, LLC
Ref. Number: W05000042801

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We have received your document for GULF COAST REALTY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 241-5958.

Lee Rivas
Document Specialist

Letter Number: 305A00056895

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Gulf Coast Realty, LLC
(Name of Foreign Limited Liability Company)

2. Alabama (Sec. of state) 3. 20-2635509
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 7, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1101 West Maple Avenue
Geneva, AL 36340
(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:

Managed by members see article 6 on enclosed
sheet

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

Jeff Gray
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.)

Jeff Gray
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GULF COAST REALTY, LLC**

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Alabama Code Sections 10-12-1 to 10-12-61, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

Gulf Coast Realty, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The purposes of the Limited Liability Company are to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock and stock in any other corporations, and to sell and convey, mortgage, pledge, lease, or otherwise dispose of such property or any part thereof, and to lend money either upon or without security. To purchase, lease, hire or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of, lease, convey, encumber and mortgage said property, or any part thereof. To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain for the purposes of said Company, construct, reconstruct or purchase, either directly or through ownership of stock in any corporation, any lands, buildings, office, stores, warehouses, mills, shops, factories, plants, gas houses, machinery rights, easements, privileges, franchise and licenses, and to sell, lease, hire or otherwise dispose of the lands, buildings or other property of the company or any part thereof. The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Alabama Code Sections 10-12-1 to 10-12-61, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The street address of the initial registered office of the Limited Liability Company in Alabama is 1101 West Maple Avenue, Geneva, AL 36340, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Alabama at that address is Jeff Gray.

FIFTH: The principal office of the Limited Liability Company is 1101 West Maple Avenue, Geneva, AL 36340.

SIXTH: The Limited Liability Company will be operated by the Members, and no manager will be appointed. The names and addresses of the Members are: Jeff Gray, having an address at 400 North Pridgen Street, Geneva, AL 36340, Peggy L. Ross, having an address at 1114 State Highway 85, Geneva, AL 36340, Grover R. Beck, II, having an address at 2102 Enterprise Road, Geneva, AL 36340, and Tommy Gene Smith, II, having an address at 208 West Lakeshore Drive, Geneva, AL 36340.

SEVENTH: The membership interests of the Members are evidenced by Certificates of Membership.

EIGHTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company.

NINTH: The remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

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TALLAHASSEE, 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:

Gulf Coast Realty, LLC

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

GENE SMITH

(Name)

8715 Surf Drive #606

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Panama City Beach FL 32408

City/State/Zip

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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.



(Signature)

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

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 Gulf Coast Realty, LLC organized in the office of the Judge of Probate of Geneva County on April 18, 2005. I further certify that the records do not disclose that said Gulf Coast Realty, LLC has been dissolved.

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TALLAHASSEE, FLORIDA



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.

August 23, 2005

Date

Nancy L. Worley

Secretary of State