

MOS 000005558

2005 SEP 23 P 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**COHEN POLLOCK MERLIN
AXELROD & SMALL**

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3350 RIVERWOOD PARKWAY
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ATLANTA, GEORGIA 30339
TELEPHONE: 770 858-1288
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September 27, 2005

VIA FEDERAL EXPRESS

Secretary of State of Florida
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SEP 28 P 1:41
TALLAHASSEE, FLORIDA

Re: Five Oaks Investments, LLC
Our File #17917

Dear Sir or Madam:

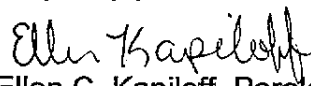
To register the above-captioned foreign limited liability company in the state of Florida, enclosed please find the following:

1. Original and two (2) copies of the Application by Foreign Limited Liability Company for Authorization To Transact Business in Florida for FIVE OAKS INVESTMENTS, LLC
2. Original and two (2) copies of the Certificate of Designation of Registered Agent;
3. Two (2) copies of Certificate of Existence; and
4. Our firm's check in the amount of \$125.00, made payable to the Secretary of State, in payment of the filing fees.

Please accept the enclosed for filing and issue a Certificate of Authority for the above Limited Liability Company. Also, please return a copy of the Certificate of Designation of Registered Agent and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida stamped for my records.

Thank you for your assistance with this matter.

Very truly yours,


Ellen C. Kapiloff, Paralegal

/eck
Enclosures
Doc#205005

FILED

2005 SEP 28 P 11:41

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

SECRETARY OF STATE
TALLAHASSEE, 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:

1. FIVE OAKS INVESTMENTS, LLC
(Name of Foreign Limited Liability Company)
2. GEORGIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3619684
(FEI number, if applicable)
4. March 5, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 905 North 2nd Street, Unit E
Jacksonville, Florida 32250
(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:
Steve Garrett, Manager
905 North 2nd Street, Unit E
Jacksonville, Florida 32250
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: To accomplish all lawful
business and activity whatsoever as the member shall determine.

Steve Garrett as manager of Five Oaks Investments
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.)

Steve Garrett

Typed or printed name of signee

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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:

FIVE OAKS INVESTMENTS, LLC

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

Steve Garrett

(Name)

905 North 2nd Street, Unit E

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

Jacksonville


FL

32250

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.

By:



(Signature)

\$ 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 : 0212113
DATE INC/AUTH/FILED: 03/05/2002
JURISDICTION : GEORGIA
PRINT DATE : 09/22/2005
FORM NUMBER : 211

COHEN POLLOCK MERLIN AXELROD & SMALL, P.C.
CATHY ELLIS
3350 RIVERWOOD PKWY, STE 1600
ATLANTA,, GA 30339

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

FIVE OAKS INVESTMENTS, LLC
A GEORGIA LIMITED LIABILITY COMPANY

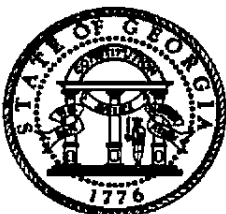
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

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.

20050922162911126



Cathy Cox

Cathy Cox
Secretary of State