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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: BUCKHEAD BROKERS INTERNATIONAL, LLC (Name of Limited Liability Company)				
(Common 2				
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:				
RUSSELL MALAYERY				
(Name of Person)				
BUCKHEAD BROKERS INTERNATIONAL, LLC				
(Firm/Company)				
4514 CHAMBLEE-DUNWOODY RD #318				
(Address)				
ATLANTA, GA 30338				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
RUSSELL MALAYERYat (_404) 255-5300				
(Name of Person) (Area Code & Daytime Telephone Number)				
MAILING ADDRESS: STREET ADDRESS:				
Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a check for the following amount: \$\Bigsiz \\$125.00 \text{ Filing Fee} \Bigsiz \\$130.00 Filing Fee & Bigsize Bigsi				

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. BUCKHEAD BROKERS INTERNATIONAL, LLC (Name of Foreign Limited Liability Company)		٠.
2. GEORGIA (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)		·
4. 5/3/2005 (Date of Organization) 5. PREPETUAL (Duration: Year limited liability company will converted to "perpetual")	ease to	•
6. HAVE NOT DONE ANY BUSINESS IN FLORIDA (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	05	SEC NVISI
7. 6961 PEACHTREE INDUSTRIAL BLVD #206	<u> </u>	经
NORCROSS, GA 30092 (Street Address of Principal Office)	28	PROPE PROPE
8. If limited liability company is a manager-managed company, check here	A 8: 17	STATE
9. The name and usual business addresses of the managing members or managers are as follows: RUSSELL MALAYERY 4514 CHAMBLEE-DUNWOODY RD #318 ATL, GA 30338	3	•
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languary 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 BROKERAGE Signature of a member or are authorized representative of a member. (In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) RUSSELL MALAYERY	•	ords in
Typed or printed 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.

1. The name of the Limited Liability Company is:

BUCKHEAD BROKERS INTERNATIONAL, LLC

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

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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.

NRAI Services, Inc.

By: Christ: Stelle · Asst. Secretary 10.21.2008
(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

DOCKET NUMBER : 052200111
CONTROL NUMBER : 0532385
DATE INC/AUTH/FILED: 05/03/2005
JURISDICTION : GEORGIA
PRINT DATE : 08/08/2005

FORM NUMBER : 211

BUCKHEAD BROKERS INTERNATIONAL, LLC RUSSELL MALAYERY 4514 CHAMBLEE-DUNWOODY RD #318 ATLANTA, GA 30338

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

BUCKHEAD BROKERS INTERNATIONAL, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 abovenamed entity as of the date issued. 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 certificate is issued pursuant to 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.



July Cop

Cathy Cox Secretary of State