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PICK-UP WAIT MAIL
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PALLAHASSEE STATE



#### TRANSMITTAL LETTER

	gistration Section vision of Corporations						
SUBJECT	r:Points South Realty, L.L.C						
	(Name of Limited Li	ability Company)					
Florida," C		Company for Authorization to Transact Business in ed to register the above referenced foreign limited					
Please retu	urn all correspondence concerning this matter t	•					
Robert C. Galloway W 05-40 (Name of Person)							
	(Name of	Person)					
Butler, Snow, O'Mara, Stevens & Cadhada, PLLC							
	(Firm/Con	**************************************					
	1300 25th Avenue, Suite 204  (Address)						
(Address)							
	Gulfport, MS 39501						
	(City/State and	Zip Code)					
For further	r information concerning this matter, please ca	1:					
R		228 ) 864-1170					
	(Name of Person) (A	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	s a check for the following amount:						
		155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certified Copy of Status & Certified Copy					



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 26, 2005

ROBERT C. GALLOWAY BUTLER, SNOW, O'MARA ET AL PLLC 1300 25TH AVENUE, SUITE 204 GULFPORT, MS 39501

SUBJECT: POINTS SOUTH REALTY, L.L.C.

Ref. Number: W05000040495

We have received your document for POINTS SOUTH REALTY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

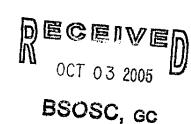
In section 9, please put the name(s) of the manager(s) or managing member(s) of the LLC.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 505A0005425



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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACTRI SINESS IN THE STATE OF FLORIDA.

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## 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 Compa	any is:				
Points South Realty	, LLC					
2. The name and	d the Florida street address o	of the registered ag	gent and office are:			
	ст					
		(Name)		<del></del>	•	,
	1200 \$	South Pine Island Roa	đ	· =		
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	Plantation	FL	33324	35	)EC -	8 8
		City/State/Zip		<u> </u>	<u> </u>	
liability company agent and agree relating to the pr	ned as registered agent and to y at the place designated in th to act in this capacity. I furth roper and complete performan y position as registered agent	is certificate, I her her agree to comply nce of my duties, at	eby accept the appo with the provisions ad I am familiar with	intment as reasters of all statute had accept the	======================================	
By: Secrit	Corporation System  Guilly (Signature)  Fully C Assistant Secre	lay	. <del></del>			

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

## State of Mississippi

### Office of the Secretary of State Eric Clark, Secretary of State Jackson, Mississippi

#### **CERTIFICATE**

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

POINTS SOUTH REALTY, LLC

Formed August 1, 2005

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

134-B RUE MAGNOLIA BILOXI MS 39530

and that the registered agent at that address is:

JOHANSEN, OSCAR W

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

OFFICE STATES

Given under my hand and seal of office August 19, 2005

ric (lask)

ERIC CLARK Secretary of State

Certification Number: 7370412-1 Page 1 of 1 Reference: john galloway-tj Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify