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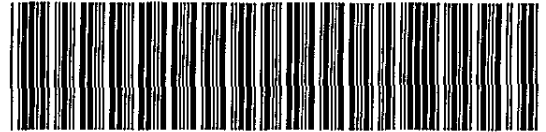
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# The Welch Group

STEWARDSHIP LAW

North Georgia Office  
PO Box 1526  
Suwanee, GA 30024  
Phone: 678.474.1995  
Facsimile: 678.474.1996

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Destin, FL 32541  
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Facsimile: 850.337.4718

Steven T. Welch  
Licensed in Florida, Georgia, and Tennessee

March 31, 2006

**VIA FEDERAL EXPRESS #7920 0919 9841**

Glenda E. Hood  
Florida Secretary of State  
ATTN: Corporations Division  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application for Authority by a Foreign Limited Liability Company to Transact Business in Florida for THE M & K DOUDNA FAMILY MANAGEMENT CO., LLC, a Wyoming Limited Liability Company

Dear Secretary Hood:

The enclosed Application for Authority by a Foreign Limited Liability Company to Transact Business in Florida for THE M & K DOUDNA FAMILY MANAGEMENT CO., LLC, a Wyoming Limited Liability Company, and a Certificate of Designation of registered Agent/Registered Office are submitted in duplicate for filing. Please file one (1) of each in the records of the office and return the others to us stamped "filed" with the appropriate Certificate of Authority. We have also enclosed a check in the amount of \$135.00 for the Filing Fee, Registered Agent Fee, and your return to us of two (2) original Certificates of Status.

Please return all correspondence concerning this matter in the pre-addressed postage affixed Federal Express envelope having tracking no. 7903 1304 4807 enclosed for your convenience. You may contact me at the above number should you require anything further.

Yours Very Truly,

**The Welch Group, LLC**



Steven T. Welch

STW/dm

Enclosures

Cc: File  
Mark E. Doudna, Jr. (w/o Enclosures)

**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 COMPANY TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA:

1. Name of foreign limited liability company: THE M & K DOUDNA FAMILY  
MANAGEMENT COMPANY, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:  
WYOMING
3. FEI number, if applicable: N/A
4. Date of organization: 01/23/2006
5. Duration: PERPETUAL  
(Year limited liability company will cease to exist, or "perpetual")
6. Date first transacted business in Florida, if prior to registration: N/A  
(See sections 608.501 & 608.502, to determine penalty liability )
7. Street address of principal office: 821 N. COUNTY HWY. 393, SANTA ROSA BEACH,  
FL 32459
8. This limited liability company is a manager-managed company.
9. The name and usual business addresses of the managing members or managers are as  
follows:

NAME & ADDRESS:

MARK E. DOUDNA, JR.  
PO BOX 1122  
SANTA ROSA BEACH, FL 32459

KARIN S. DOUDNA  
PO BOX 1122

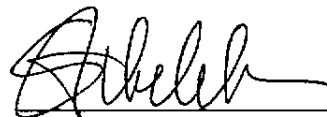
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SANTA ROSA BEACH, FL 32459

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: ANY AND ALL PURPOSES ALLOWED BY LAW.



STEVEN T. WELCH, ATTORNEY FOR  
COMPANY

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TALLAHASSEE, 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 THE M & K DOUDNA FAMILY MANAGEMENT COMPANY, LLC, 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 THE M & K DOUDNA FAMILY MANAGEMENT COMPANY, LLC.
2. The name and the Florida street address of the registered agent and office are:  
STEVEN T. WELCH  
4399 COMMONS DR E STE 300, DESTIN, FL 32541 (Post office box is NOT acceptable.)

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.



STEVEN T. WELCH  
Registered Agent

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TALLAHASSEE, FLORIDA

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# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that M & K DOUDNA FAMILY MANAGEMENT COMPANY, LLC, A WYOMING CLOSE LIMITED LIABILITY COMPANY, a limited liability company organized under the laws of the State of Wyoming, did on 01/23/2006, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 21st day of February A.D., 2006.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Linda Orville*  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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