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M. HODGES

M. HODGES

HOLT NEY ZATCOFF & WASSERMAN, LLP

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Patti B. Crosby, Paralegal
e-mail pcrosby@hnzw.com

April 5, 2006

VIA FEDERAL EXPRESS

Department of State of Florida
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

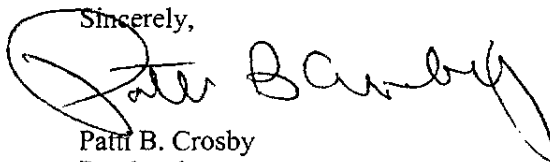
Re: Application by Foreign Limited Liability Company for Authorization to Transact Business
In Florida for Halter Realty Group, LLC
(HNZW File No. 2176/1)

Dear Sir or Madam:

I am enclosing for filing in the State of Florida duplicate originals of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Halter Realty Group, LLC, together with a current Certificate of Existence from the State of Georgia. Please return evidence of registration to the undersigned as soon as possible, using the enclosed return Federal Express package. Also enclosed is our firm's check in the amount of \$125.00 in payment of the filing fee.

If you have any questions, please call me.

Sincerely,



Patti B. Crosby
Paralegal

/pbc

Enclosures

**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. Halter Realty-Group, LLC
(Name of Foreign Limited Liability Company)

2. Georgia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/21/2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 2900 Paces Ferry Road, Building B
Atlanta, Georgia 30339
(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:

Halter Properties, LLC, 2900 Paces Ferry Road, Building B, Atlanta, GA 30339

Thomas L. Elsberry, 2900 Paces Ferry Road, Building B, Atlanta, GA 30339

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
brokerage services

X Pace M. Halter

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.)

Pace M. Halter, Manager of Halter Properties, LLC, Member/Manager
of Applicant

Typed or printed name of signee

FILED
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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 Company is:

Halter Realty Group, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.

CT Corporation System

By: Mary R. Adams

(Signature)

MARY R. ADAMS

ASSISTANT SECRETARY

\$ 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 : 0504819
DATE INC/AUTH/FILED: 01/21/2005
JURISDICTION : GEORGIA
PRINT DATE : 03/31/2006
FORM NUMBER : 211

HOLT NEY ZATCOFF AND WASSERMAN, LLP
PATTI CROSBY
100 GALLERIA PARKWAY, SUITE 600
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

HALTER REALTY GROUP, 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.

20060331153821763



Cathy Cox
Secretary of State