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May 8, 2006

G. Thomas Smith Board Certified Real Estate Attorney

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, FL 323145616

RE:

Consolidated Properties, L.L.C. Perdido Pointe Development, L.L.C.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for each of the above companies, including the Certificates of Existence from the State of Alabama. Also enclosed is a check in the amount of \$125.00 representing the filing fees for each. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call. Thank you.

Sincerely,

Deborah Pollock Legal Assistant

Debrah Palica

DMP:

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. Perdido Pointe Development, L.L.C.  (Name of Foreign Limited Liability Company)			
(Name of Foleign Limited Liability Company)			
2. Alabama 3. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	-		
4. 5/30/03 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	_		
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_		
7. 321 2nd Avenue SE Suite 400	~		
Decatur, Alabama (Street Address of Principal Office)	70		
(Sirect Address of Timelpai Office)	5		
8. If limited liability company is a manager-managed company, check here	艺一		
9. The name and usual business addresses of the managing members or managers are as follows:	0		
Mark A. McBride	06 HAY 10 AH 10: 59		
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re 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.)	cords in		
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate			
	- _•		
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.)			
Mark A. McBride			

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:	
_	Perdido Pointe Development, L.L.C.	
2.	The name and the Florida street address of the registered agent and office are:	
		0
	G. Thomas Smith	₹0. <b>1</b>
(Name)		OS HAY
	510 E. Zaragoza Street  Florida Street Address (P.O. Box NOT ACCEPTABLE)	
		ID: 59
	Pensacola FL 32502  City/State/Zip	7
	·	

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Perdido Pointe Development, L.L.C. organized in the office of the Judge of Probate of Morgan County on May 30, 2003. I further certify that the records do not disclose that said Perdido Pointe Development, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 4, 2006

Date

Maney S. Harley

Nancy L. Worley

Secretary of State