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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SMITH
SAUER
& DEMARIA**
ATTORNEYS AT LAW

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

DMP:
Enclosures

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TALLAHASSEE, FLORIDA

**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. Consolidated Properties, L.L.C.
(Name of Foreign Limited Liability Company)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0313608
(FEI number, if applicable)
4. 5/30/03
(Date of Organization)
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)

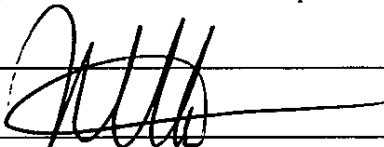
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Mark A. McBride

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



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

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TALLAHASSEE, FLORIDA

**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:

Consolidated Properties, L.L.C.

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

G. Thomas Smith

(Name)

510 E. Zaragoza Street

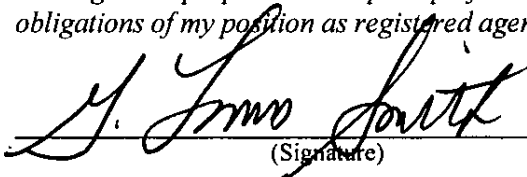
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pensacola

FL 32502

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.


(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Consolidated Properties, 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 Consolidated Properties, 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

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State