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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Atlantic American Development Company, LLC (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Brad Gordon (Name of Person)
Attantic American Development Company, LLC (Firm/Company)
101 E Kennedy Blvd, Svite 3300 PSE 3 TI (Address) PSE 3
(City/State and Zip Code)
For further information concerning this matter, please call:
Brad Gnordon at (813) 318-9444 ext. 1140 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Boxed{\text{\text{S125.00 Filing Fee}}} = \Boxed{\text{\text{S130.00 Filing Fee}} & \Boxed{\text{\text{S155.00 Filing Fee}}} & \Boxed{\text{\text{S155.00 Filing Fee}} & \Boxed{\text{\text{S155.00 Filing Fee}}} & \Boxed{\text{\text{S160.00 Filing Fee}}} & \Boxed{\text{Certificate}} & \Boxed{\text{Certified Copy}} & \Boxed{\text{S160.00 Filing Fee}}, \text{Certified Copy} \end{\text{Certified Copy}} \tag{\text{S160.00 Filing Fee}}, \text{Certified Copy} \tag{\text{S160.00 Filing Fee}}, \text{Certified Copy} \tag{\text{Certified Copy}} & \text{S160.00 Filing Fee}, \text{Certified Copy} \tag{\text{S160.00 Filing Fee}},



June 6, 2006

BRAD GORDON ATLANTIC AMERICAN DEVELOPMENT COMPANY, L 101 E. KENNEDY BLVD., SUITE 3300 TAMPA, FL 33602

SUBJECT: ATLANTIC AMERICAN DEVELOPMENT COMPANY, LLC

Ref. Number: W06000025816

We have received your document for ATLANTIC AMERICAN DEVELOPMENT COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6913.

Letter Number: 306A00039013

Diane Cushing
Document Specialist Supervisor

### 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. Atlantic American Development Company, LLC (Name of Foreign Limited Liability Company)
2. Delayare (Jurisdiction under the law of which foreign limited liability company is organized)  3. 20-1428691 (FEI number, if applicable)
4. Date of Organization)  5. (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. 101 E. Kennedy Blvd, Suite 3300  Tampa, FL 33602  (Street Address of Principal Office)
Tampa, FL 33602
(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 fill ws
101 E. Kennedy Blvd, Svite 3300
101 E. Kennedy Blvd, Svite 3300
Brad A. Gordon - MERM
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 Development.
Borel _
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.)
Brad A. Grordon, Treasurer & Secretary / MERM Typed or printed name of signee
101 E Kennedy Brud Suine 3300

### 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:		
Atlantic American Development Company, LLC	1 <u>ノ</u>	_
2. The name and the Florida street address of the registered agent and office are:		
Brad A. Gordon (Name)		
(Name)	ZI SI TAI	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	2006 JUN 20 SECRETARY	Marie ta
Tampa, FL, 33602	20 P RY OF S SEE, FI	T
City/State/Zip	OF STATE E. FLORIDA	لعيين
Having been named as registered agent and to accept service of process for the above	stated limited	

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)

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC AMERICAN DEVELOPMENT COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2006.

SECRETARY OF STATE



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4723125

DATE: 05-05-06

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