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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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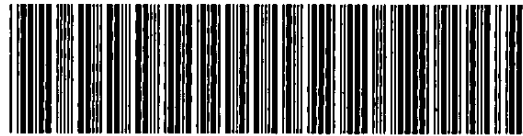
(Business Entity Name)

(Document Number)

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J. BRYAN SEP 11 2006

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tatum, 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:

Rebecca Saferstein, Paralegal  
(Name of Person)

DLA Piper Rudnick Gray Cary US LLP  
(Firm/Company)

1201 W. Peachtree ST, Suite 2800  
(Address)

Atlanta, GA 30309  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Rebecca Saferstein, Paralegal at ( 404 ) 736-7833  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Tatum, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware 3. 58-2361736  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/15/05 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. 303 Peachtree Street, Suite 4400  
Atlanta, GA 30308  
(Street Address of Principal Office)

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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:  
See attached list.

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: Executive services, consulting firm and any and all lawful business

Jerry L. Lucas, MEMBER  
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.)  
JERRY L. LUCAS  
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:

Tatum, LLC

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

Richard Hissam

(Name)

124 Oak Leaf Lane

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

Longwood

FL 32779

City/State/Zip

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*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.*

Richard Hissam

By: 

(Signature)

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

**TATUM, LLC  
LIST OF MANAGERS**

Richard D' Amaro	2495 Rivers Road Atlanta, GA 30305
John Tatum	23 Exeter Road Avondale Estates, GA 30002
Doug Tatum	620 Station Camp Creek Rd. Jasper, GA 30143
Bill Nanovsky	10871 Northwest 2 <sup>nd</sup> St. Plantation, FL 33324-1549
Tim McCracken	1632 Highland Oaks Dr. Keller, TX 76248
Bob Litschi	3412 Tarlton Lane Austin, TX 78746
Mike McCracken	955 Tiverton Lane Alpharetta, GA 30022
Bob Hipps	Hanover House 6-E, 147 15th St. NE Atlanta, GA 30309
Susan Rucker	12420 Southbridge Drive Midlothian, VA 23113
Doug Payne	5651 Purdue Ave Dallas, TX 75205

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TATUM, 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 SEPTEMBER, A.D. 2006.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5018953

DATE: 09-05-06