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FILED SECRETARY OF STATE DIVISION OF CORPORATION



December 6, 2006

TO: Registration Section Division of Corporations

SUBJECT: LAND RESOURCE, LLC

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 in the enclosed prepaid Federal Express package at your earliest convenience.

If you should have any questions or concerns, please feel free to contact me at your convenience.

Sincerely yours

row Shahas

Kerri Athanas Legal Assistant

/ka Enclosure

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. LAND RESOURCE, LLC (Name of Foreign Limited Liability Company)
- 2. GEORGIA (Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 58-2441904 (FEI Number, if applicable)
- 4. January 14, 1999 (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. 5323 Millenia Lakes Boulevard 3rd Floor Orlando, Florida 32839 (Street Address of Principal Office)
- 8. If limited liability company is a manager-managed company, check here X
- 9. The name and usual business addresses of the manager is as follows: Land Resource Group, Inc. 2000 RiverEdge Parkway Suite 580 Atlanta, Georgia 30328
- 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.

11. Nature of business or purposes to be conducted or promoted in Florida:
Real estate sales and marketing

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.)

__Andrew R. Devin_ 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: LAND RESOURCE, LLC
- 2. The name and the Florida street address of the registered agent and office are:

Ken Andrews
5323 Millenia Lakes Boulevard
3rd Floor
Orlando, FL 32839

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.

Ken Andrews

Control No. K903481

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

LAND RESOURCE, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 01/14/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of December, 2006

Cathy Cox Secretary of State

Certification Number: 423864-1 Reference: 0

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

DIVISION OF CORPORATIONS

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