# M07000004209

| (Re                                     | equestor's Name)  |                                       |  |  |
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| (Cit                                    | ty/State/Zip/Phon | e #)                                  |  |  |
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#### **COVER LETTER**

| _              | stration Section<br>sion of Corporations   |  |   |
|----------------|--|--|---|
| SUBJECT:       | Developers Realty<br>(Name of Limi   | ted Liability Company)   |   |
| Florida," Cer  |  | bility Company for Authorization to Tr<br>bmitted to register the above reference                            |   |
| Please return  | all correspondence concerning this m   | atter to the following:  |   |
|                | Kathenine (Na  | alloway<br>me of Person)   | <del></del>                                   |
|                | <u>Developers</u>  | `  | <del></del>                                   |
|                | PO BOX 230   | ) 81 7—<br>(Address)   |   |
|                | Montzonery<br>(City'sti  | AL 36123<br>ate and Zip Code)  |   |
| For further in | nformation concerning this matter, plea  | ase call:  |   |
| _K             | (Name of Person)   | at (334). 288 - 233 O<br>(Area Code & Daytime Telephone  | Number)                                       |
| Divis<br>P.O.  | LING ADDRESS:<br>sion of Corporations<br>Box 6327<br>hassee, FL 32314  | STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |   |
|                | a check for the following amount:<br>25.00 Filing Fee \$\Boxed{\substitute{25.00}}\$130.00 Filing Fee & Certificate of |  | ng Fee, Certificate<br>Status & Certified Cop |



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 5, 2007

KATHERINE CALLOWAY P.O. BOX 230817 MONTGOMERY, AL 36123

SUBJECT: DEVELOPERS REALTY, LLC

Ref. Number: W07000030161

We have received your document for DEVELOPERS REALTY, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6949.

RUSSELL L HUNT Document Specialist

Letter Number: 807A00041769

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

|          |   | TO TRANSACT BUSINESS A  | INTHE STATE OF FLORI                                       | DA:                                    | 0.   |
|----------|---|---|--|--|--|
| 1        | Develope  | Bealty 1 (Name of Foreign Lin   | mited Liability Company                                    | )                                      | THE SECTION OF THE SE |
| 2. (Juri |   | of which foreign limited lia  |  |  | ble) St.   |
|          |   | anization)  | 5. Ouration: Ye exist or "perp                             | netual addinited liability competual") | 71,54  |
| 6        | Have not  | Date first transacted businesse sections 608.501 & 608.5                                    | is in Florida, if prior to re                              | Florida :                              | to Date  |
| 7. 10    | livé-PO Be  | × 230817  | phy  | 5.465 Tre                              | u Highway  |
|          | Monby   | men At 2  | ob 123 - 0817<br>address of Principal Office               | nonben                                 | very Az 36/11  |
| 8. If !  | limited liability com                                       | pany is a manager-ma  | naged company, chec  | k here                                 |  |
|          | •   | usiness addresses of the  | •  | or managers are as                     | follows:   |
| ng:      | Po Box  | 230817  | phys   | ical: 5455                             | Tray Highwa  |
|          | Montze  | 230817<br>monz, AL.   | 36123  | Monke                                  | many Az 31   |
|          | ttached is an original certif<br>isdiction under the law of | icate of existence, no more the which it is organized. (A pleer oath of the translator must | han 90 days old, duly autho<br>notocopy is not acceptable. | enticated by the official h            | aving custody of record  |
|          |   |   |  |  |  |
| translat | Vature of business or                                       | purposes to be cónduc   | cted or promoted in F                                      | lorida:                                |  |
| translat |   | purposes to be conductive Develo  | -  | lorida:                                |  |
| translat |   | _   | -  | lorida:                                |  |
| translat | Deal Es   | _   | an authorized repres 08(3), F.S., the execution of         | entative of a membe                    |  |

## 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:   |  |
|---|---|--|
| Developers Realty   | LLC   |  |
| 2. The name ar  | d the Florida street address of the registered agent and office are:  |  |
|   | C T Corporation System  | O7 JI<br>TALL  |
|   | (Name)  | 至 5 1  |
|   | 1200 South Pine Island Road   | SSE P L  |
|   | Florida Street Address (P.O. Box NOT ACCEPTABLE)  | The E  |
|   | Plantation, Florida 33324   | 8: 53  |
|   | City/State/Zip  | <b>D</b>   |
| liability compara<br>agent and agree<br>relating to the p | med as registered agent and to accept service of process for the above s y at the place designated in this certificate, I hereby accept the appoints to act in this capacity. I further agree to comply with the provisions of roper and complete performance of my duties, and I am familiar with an position as registered agent as provided for in Chapter 608, Florida SC T Corporation System  (Signature) | ment as registered<br>Fall statutes<br>nd accept the |

Beth Chapman Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, 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 Developers Realty, L.L.C. organized in the office of the Judge of Probate of Montgomery County on March 15, 2000. I further certify that the records do not disclose that said Developers Realty, 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.

July 10, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State