

# M07000006884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

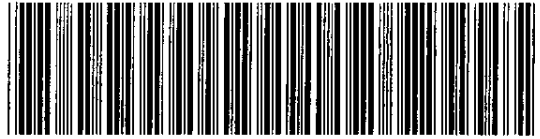
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# ANDERSEN TATE CARR

ANDERSEN, TATE & CARR, P.C.  
1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GEORGIA 30043

(770) 822-0900  
FACSIMILE (770) 822-9680

MAILING ADDRESS:  
P.O. BOX 2000  
LAWRENCEVILLE, GA 30046

[www.atclawfirm.com](http://www.atclawfirm.com)

THOMAS J. ANDERSEN  
THOMAS T. TATE  
KATHLEEN B. GUY  
R. BRADLEY CARR  
MICHAEL J. HAY  
T. SCOTT DUNCAN  
JAMES C. JOEDECKE, JR.  
EUGENE W. LUCIANI  
PATRICK J. McDONOUGH  
DONALD L. SWIFT III  
BRIAN C. CARMONY  
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ALISSA L. CUMMO  
EADAON WALLER  
MICHAEL J. BLAKELY, JR.  
JASON L. COHN  
RYAN D. WORSLEY

OF COUNSEL  
ETHEL D. ANDERSEN

November 19, 2007

Florida Secretary of State  
Registration Section  
Div. of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**VIA FEDERAL EXPRESS**

RE: Application for Certificate of Authority and Designation of Registered Agent form  
for MHB Associates III, LLC

Dear Sir or Madam:

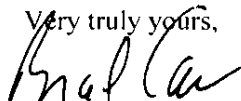
Enclosed please find the Application for Certificate of Authority and the Designation of Registered Agent form for MHB Associates III, LLC. The original application and the original registered agent form and one copy of each are enclosed. An original certificate of existence, issued by the Georgia Secretary of State's office, is also included with this package. In addition, enclosed is a check for \$130.00, payable to the Florida Secretary of State. This amount covers the \$100 filing fee for the application, the \$25 fee for the registered agent form, and \$5 fee for the certificate of status. Please return a letter of acknowledgement of the receipt of the application and the registered agent form and the certificate of status to the undersigned.

We have enclosed a return Federal Express envelope for your return of the above-mentioned documents to the undersigned.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,



R. Bradley Carr  
for Andersen, Tate & Carr, P.C.

Enclosures

**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. MHB Associates III, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 14, 2007

(Date of Organization)

5. perpetual

(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. 4124 Club Drive, Atlanta, GA 30319

(Street Address of Principal Office)

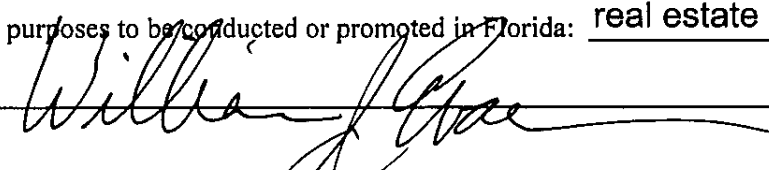
8. If limited liability company is a manager-managed company, check here ☐

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

William J. Evans, 4124 Club Drive, Atlanta, GA 30319

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.)

William J. Evans

Typed or printed name of signee

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07 NOV 21 AM 11:59  
SECRETARY OF STATE  
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:

MHB Associates III, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

C T Corporation System		
(Name)		
1200 South Pine Island Road		
Florida Street Address (P.O. Box <b>NOT</b> ACCEPTABLE)		
Plantation	FL	33324
City/State/Zip		

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TALLAHASSEE FLORIDA

*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.*

C T Corporation System

By:

*Dale W. Morris*

(Signature)

Dale W. Morris, Assistant Vice President

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

# 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, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### **MHB ASSOCIATES III, LLC**

##### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 11/14/2006 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 19th day of November, 2007

Karen C Handel  
Secretary of State