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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
DIVISION OF CORPORATION

#### **COVER LETTER**

_	ration Section on of Corporations					
SUBJECT:	Fourth Quarter F	Properties 115, LLC				
<del>-</del>	(Name of	f Limited Liability Company)				
Florida," Cert		ed Liability Company for Authorization to Transact Business in are submitted to register the above referenced foreign limited ida				
Please return	all correspondence concerning t	this matter to the following:				
	N	Margaret S. Frook				
		(Name of Person)				
	Boone, Boone, Boone, Koda & Frook					
	(Firm/Company)					
	100	1 Avenido del Circo				
		(Address)				
		Venice, FL 34285				
(City/State and Zip Code)						
For further in	formation concerning this matte	er, please call:				
	Peggy Frook	at ( 941 ) 488-6716				
<del></del>	(Name of Person)	(Area Code & Daytime Telephone Number)				
MAIL	ING ADDRESS:	STREET ADDRESS:				
	on of Corporations	Division of Corporations				
	Box 6327	Clifton Building				
Tallan	assee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301				
	check for the following amount 5.00 Filing Fee					

### 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:

(Nan	ne of Foreign Limite	d Lia	bility Company)		
Georgia		3.	77-0685705 (FEI number, if applicable)		
(Jurisdiction under the law of which fo company is organized)	reign limited liabilit	у	(FEI number, if applicable)		_
8/22/2005		5.	Perpetual		
(Date of Organization)	<del>"</del>		(Duration: Year limited liability company wil exist or "perpetual")	l cease to	)
May 15, 2007					
(Date first trans) (See sections (	ansacted business in 608.501 & 608.502 I	Flori 7.S. to	da, if prior to registration.) odetermine penalty liability)		
45 Ansley Drive					_
Newnan, GA 30263					
	(Street Addre	ess of	Principal Office)	· · · · · · · ·	
. If limited liability company is a	manager-manag	ed c	ompany, check here 🗸		
The name and usual business ac	dresses of the m	anag	ing members or managers are as follow	s:	
Stanley E. Thomas					
45 Ansley Drive					
Newnan, GA 30263					
	organized. (A photo e translator must be s	copy i ubmi	,		
Real estate or other lawful p		, O1 }	nomoted in Florida.		<del></del>
real estate of other lawful pr	i pose				
	MER			07	SIAID
(In accordance	with <b>e</b> ction 608.408(3	), F.S	norized representative of a member.  ., the execution of this document constitutes by that the facts stated herein are true.)	DEC 11	ION OF
			. Thomas	<del>)) -</del>	COR
	Typed or prin	ted r	name of signee	AK =	POK

## 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.

FLORIDA.
1. The name of the Limited Liability Company is:
Fourth Quarter Properties 115, LLC
2. The name and the Florida street address of the registered agent and office are:
Margaret S. Frook c/o Boone,Boone,Boone,Koda & Frook
(Name)
1001 Avenido del Circo
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Venice, FL 34285
City/State/Zip

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.

Margane 1 drook
(Signature)

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

## 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

#### FOURTH QUARTER PROPERTIES 115, LLC

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

was formed or was authorized to transact business on 08/22/2005 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 scal of the City of Atlanta and the State of Georgia on 6th day of December, 2007

Karen C Handel Secretary of State

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Certification Number: 1909528-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/yerify.asp