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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDERSEN TATE CARR

ANDERSEN, TATE & CARR, P.C. 1505 LAKES PARKWAY, SUITE 100 LAWRENCEVILLE, GEORGIA 30043 (770) 822-0900 FACSIMILE (770) 822-9680

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
AMY H. BRAY
RENDER C. FREEMAN
MICHAEL L. SULLIVAN

MAILING ADDRESS: P.O. BOX 2000 LAWRENCEVILLE, GA 30046 MATT S. SMITH
R. MATTHEW REEVES
TRINITY HUNDREDMARK
KRISTIE L. JOHNSON
ALISSA L. CUMMO
EADAOIN WALLER
MICHAEL J. BLAKELY, JR.
JASON L. COHN
RYAN D. WORSLEY
M. KATHLEEN HART
JASON W. BLANCHARD
JAMES F. DUGGAN
AMELIA JILL HEARD
JIN TAE KIM

www.atclawfirm.com

OF COUNSEL ETHEL D. ANDERSEN ELIZABETH CLACK-FREEMAN

December 18, 2007

Florida Secretary of State Registration Section Div. of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE:

Application for Certificate of Authority and Designation of Registered Agent form for Seagraves Holdings, LLC

Dear Sir or Madam:

Enclosed please find the Application for Certificate of Authority and the Designation of Registered Agent form for Seagraves Holdings, 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,

for Andersen, Tate & Carr, P.C.

Enclosures

1

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:

LH	VIII ELI LIADILITTI COIVIFAIVI TO TRAIVISACT DOSIIVESS IIV FRI	E S.	IATE OF FLORIDA;					
1.	Seagraves Holdings, LLC							
	(Name of Foreign Limited	Lia	bility Company)					
	Georgia	3.	20-3308933					
	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)					
4.	08/15/2005	5.	perpetual					
•	(Date of Organization)	٥.	(Duration: Year limited liability company will coexist or "perpetual")	ase to	•			
6.	upon qualification	11!						
	(Date first transacted business in F (See sections 608.501 & 608.502 F.	S. to	da, if prior to registration.) o determine penalty liability)					
7.	7. 4320 Suwanee Dam Road, Suite 2600, Suwanee, GA 30024							
	(Street Address	s of	Principal Office)		•			
	(Sirect Addres	S 01	Finicipal Office)					
8.	If limited liability company is a manager-manage	d c	ompany, check here 🗸					
9.	The name and usual business addresses of the ma	nag	ing members or managers are as follows:					
	Robert B. Seagraves; Darby B. Seagraves, as custodian	for	James W. Seargraves under the Georgia Transfe	rs to Mir	nors Act;			
	Darby B. Seagraves, as custodian for Waylong Ge	ene	Seagraves, under the Georgia Transfers to	Minors	Act; and			
	and Darby B. Seagraves, individually, ALL a	at tl	ne address of P.O. Box 3155, Suwane	e, GA	30043			
the	Attached is an original certificate of existence, no more than 90 jurisdiction under the law of which it is organized. (A photoconslation of the certificate under oath of the translator must be sub-	руі	s not acceptable. If the certificate is in a foreign langu	•	ords in			
11	. Nature of business or purposes to be conducted of	or p	promoted in Florida: real estate					
		uth F.S. rjury	that the facts stated herein are true.)	2007 DEC 21 P	n m			
	•		FSI	<u>≭</u> .				

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.

The name of the Limited Liability Company is: Seagraves Holdings, LLC						
2. The name and the Florida street address	s of the registered agent and office are:					
CT Corporation Sys	stem					
	(Name)	_				
1200 South Pine Island Road						
Florida Street Ad	idress (P.O. Box NOT ACCEPTABLE)					
Plantation	FL 33324					
	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.

(Signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) 2007 DEC 21 PM 2: 48

SECRETARY OF STATE AND A

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

SEAGRAVES HOLDINGS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 08/15/2005 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



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of December, 2007

Faven C. Handel

Secretary of State

Karen C Handel

Certification Number: 1935132-1 Reference:

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