

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : 104662003400
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

D.A.K.S., LLC

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TALLAHASSEE, FLORIDA

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EXAMINER

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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. **D.A.K.S., LLC**
(Name of foreign limited liability company)

D.A.K.S. Investments, 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** 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. **October 19, 2001** 5. **Perpetual**
(Date of Organization) (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. **1410 Wood Duck Road, Woodstock, GA 30188**
(Street address of principal office)

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

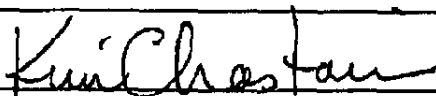
9. The name and usual business addresses of the managing members or managers are as follows:

Kim Chastain - 1410 Wood Duck Road, Woodstock, GA 30188

Stephen G. Chastain - 1410 Wood Duck Road, Woodstock, GA 30188

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 Holding & Investments**


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.)

Kim Chastain

Typed or Printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**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:

D.A.K.S., LLC

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

Stephen G. Chastain

(Name)

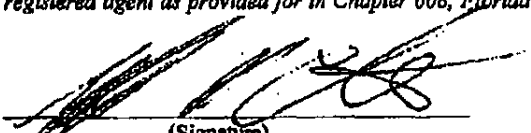
1401 Gulf Boulevard, Unit 104

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater, FL 33767

(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)

Stephen G. Chastain

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TALLAHASSEE, FLORIDA

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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

D.A.K.S., LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/19/2001 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 8th day of January, 2008

Karen C Handel
Secretary of State

Certification Number: 1968901-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/sosktb/verify.asp>

D.A.K.S., LLC

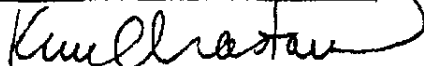
1410 Wood Duck Road
Woodstock, GA 30188

January 8, 2008

To whom it may concern;

This letter serves to inform all parties and the state of FL that we, the members of "DAKS,LLC (of Georgia)" hereby adopt the following name for operations in the state of FL:

"D.A.K.S. Investments,LLC."



Kim Chastain



Stephen Chastain

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TALLAHASSEE, FLORIDA

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