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G. MCLEOD

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**EXAMINER** 



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06/06/08--01018--015 \*\*125.00

### **COVER LETTER**

TO: Registration Section

Division of Corporations
SUBJECT: Olive Branch Properties IV, LLC
(Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
NANCY BUNCH
(Name of Person)
The Hutton Company
(Firm/Company)
736 Cherry Street
(Address)
Chattanooga, TN 37402
(City/State and Zip Code)
For further information concerning this matter, please call:
George Hixson  (Name of Person)  at (423 ) 643-9205  (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations  Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  [] \$125.00 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:

1. Olive Branch Properties IV, LLC		
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	<del></del>	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of t consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lie Company," "L.L.C.," "LLC.")		
2. Tennessee (Jurisdiction under the law of which foreign limited liability company is organized)  3. 26-1498625 (FEI number, if applicable)	<del></del>	
4. January 1, 2008 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	<del></del>	
6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	ISKVIS 53SK	
7. 736 CHERRY STREET		
CHATTANOOGA TN 37402	97	
(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:	en de	
Karen J Hutton 736 Cherry Street, Chattanooga, Tn374	02	
<b>,</b> , , , , , , , , , , , , , , , , , ,		
	<del></del>	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, translation of the certificate under oath of the translator must be submitted.)		
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language,		
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, translation of the certificate under oath of the translator must be submitted.)		
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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:		
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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 Development		
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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 Development  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		
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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 Development		

# 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.

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.

Stephanie Reese, Special Apot. Sec. STEPHANIE REESE, SPECIAL ASST. SEC.

\$ 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 Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/21/2008
REQUEST NUMBER: 6319-0918
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/01/2008 STATUS: ACTIVE

CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0565975
JURISDICTION: TENNESSEE

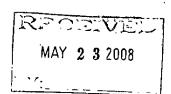
TO: THE HUTTON COMPANY NANCY BUNCH 736 CHERRY TN CHATTANOOGA, TN 37402

REQUESTED BY: THE HUTTON COMPANY NANCY BUNCH 736 CHERRY TN CHATTANOOGA, TN 37402

#### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID: THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.



FOR: REQUEST FOR CERTIFICATE

CHATTANOOGA, TN 37402-1909

KJH MANAGEMENT, LLC 736 CHERRY ST ON DATE: 05/21/08

FEES

RECEIVED:

\$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00004415920 ACCOUNT NUMBER: 00420213

AGRICULTURE H

FROM:

RILEY C. DARNELL SECRETARY OF STATE

SS-4458