

MD8000004704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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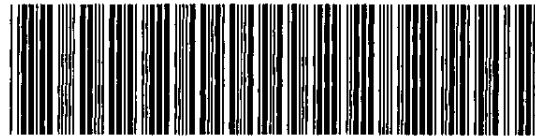
L. SELLERS

OCT 23 2008

EXAMINER

~~1. JDC 11/7/07~~

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08 OCT 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premiere Properties, 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:

James Vern Grantham, Jr.
(Name of Person)

GMAC Real Estate Premiere Properties, LLC
(Firm/Company)

4725 Main Street, Suite 222
(Address)

Orange Beach, Alabama 36561
(City/State and Zip Code)

For further information concerning this matter, please call:

Amber Gray at (251) 224-1752
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2008

JAMES VERN GRANTHAM JR.
4725 MAIN STREET, STE. 222
ORANGE BEACH, AL 36561

SUBJECT: GMAC REAL ESTATE PREMIERE PROPERTIES, LLC
Ref. Number: W08000047432

We have received your document for GMAC REAL ESTATE PREMIERE PROPERTIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached written consent to adopt an alternate name for use in Florida must be completed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 708A00053872

**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. **Premiere Properties, LLC**

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

GMAC Real Estate Premiere Properties, 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. **Alabama**

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

3.

32-0231335

(FEI number, if applicable)

4. **2/1/08**

(Date of Organization)

5.

Perpetual

(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.

4725 Main Street, Suite 222 Orange Beach, Alabama

(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:

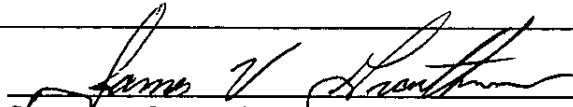
James V. Grantham - Broker

4725 Main Street, Suite 222

Orange Beach, Alabama 36561

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 brokerage**


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.)

James V. Grantham

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 OCT 22 AM 8:38

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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:

Premiere Properties, LLC

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

GMAC Real Estate Premiere Properties, LLC

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

James V. Grantham

(Name)

16281 Perdido Key Drive

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

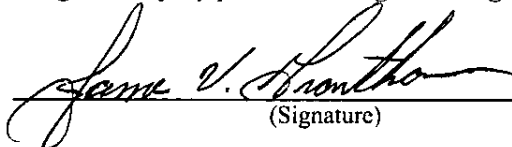
Pensacola

32507

FL

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)

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

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TALLAHASSEE FLORIDA



State of Alabama
Department of Revenue

Certificate of Good Standing

Premiere Properties, LLC (FEIN: 32-0231335) is in compliance with the requirements in Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 12/31/2008.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of October 09, 2008.*

Richard A. Hammer

Director, Individual and Corporate Tax Division

ATTEST:

Linda A. Smith

Secretary

Business Privilege Tax

Phone: 334-353-7923

Request Date: October 08, 2008

Request Code: 81008130960

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Premiere Properties, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Alabama
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

GMAC Real Estate Premiere Properties, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 10/20/08

Signature(s) of Manager(s) and/or Managing Member(s):

James V. Grantham Jr.

James Vern Grantham, Jr.