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EXAMINER

LAW OFFICES

FRANK J. YONG, P.A.

4575 ST. JOHNS AVENUE, SUITE 4 JACKSONVILLE, FLORIDA 32210

FRANK J. YONG

November 18, 2008

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyong@ yahoo.com

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

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Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed for filing a Georgia limited liability company to conduct business in Florida, you will find a Certificate of Organization for a Georgia limited liability company (which was filed online), filed Articles of Organization, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and a Certificate Designating Registered Office/Agent. Also, please find this firm's check in the amount of \$125.00 in payment of your filing fees. Please return one filed copy of the Articles of Organization and Designating Registered Office/Agent to me in the envelope provided.

Thank you for your attention to this matter and please do not hesitate to contact the should you have questions.

Very truly yours,

Traci Venable Legal Assistant

/tlv

Enclosures

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2008

FRANK J YONG, P.A. 4575 ST. JOHNS AVENUE, STE 4 JACKSONVILLE, FL 32210

SUBJECT: SOUTH GA BEAR ENTERPRISES, LLC

Ref. Number: W08000052806

We have received your document for SOUTH GA BEAR ENTERPRISES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 008A00058113

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. The name of the foreign limited liability company is: South GA Bear Enterprises, LLC.;
- 2. The jurisdiction under the law of which the foreign limited liability company is organized is: Georgia;
- 3. The FEI number of the foreign limited liability company is: 26-3580630;
- 4. The foreign limited liability company was organized in Georgia on October 22, 2008;
- 5. The foreign limited liability company shall exist perpetually:
- 6. The date the foreign limited liability company did its first transaction in Florida was October 24, 2008;
- 7. The street address of the principal address of the foreign limited liab

295 SE Baily Street Lake City, Florida 32024

8. The foreign limited liability company is to be managed by the member and the name and address of the managing member is:

James Hunter Ketcham 295 SE Baily Street Lake City, Florida 32024

- 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 laws of the State of Georgia.
- 10. The foreign limited liability company will conduct all lawful business in Florida;

James Hunter Ketcham, as Managing Member

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 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 South GA Bear Enterprises, LLC.
- 2. The name and the Florida street address of the registered agent are:

James Hunter Ketcham 295 SE Bailey Street Lake City, Florida 32024

Having been named as registered agent 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.

James Hunter Ketcham, Registered Agent

Control No. 08080442

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

SOUTH GA BEAR ENTERPRISES, LLC.

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/22/2008 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 26th day of November, 2008

Karen C Handel Secretary of State

Faien C. Handel

Certification Number: 3266308-1 Reference:

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