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S. HAWKES

DEC 2 3 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Old Cutler Property Services	s, LLC			
(Name of Limite	ed 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:				
Thomas K. Dotzenrod				
(Name of Person)				
Goddard Investment Group, LLC				
(Firm/Company)				
3390 Peachtree Road NE, Suite 1200				
(Address)				
Atlanta, GA 30326				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Thomas K. Dotzenrod	at (404) 442-5500			
(Name of Person)	(Area Code & Daytime Telephone Number)			
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: \$\Bigsim \mathbb{\text{\$125.00 Filing Fee}} \text{ \$\Bigsim \mathbb{\text{\$130.00 Filing Fee} & Bigsim \mathbb{\text{\$\$155.00 Filing Fee} & Bigsim \mathbb{\text{\$\$\$\$\$\$ Certificate of Status} & Certified Copy} \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$				

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:

Old Cutler Property Service	ppany; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Con	npany; must include "Limited Liability Company," "L.L.C.," or "LLC.")
	oted for the purpose of transacting business in Florida and attach a copy of the written adopting the alternate name. The alternate name must include "Limited Liability
_{2.} Georgia	_{3.} 26-3879774
(Jurisdiction under the law of which foreign company is organized)	limited liability (FEI number, if applicable)
4. December 12, 2008	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
_{6.} January 1, 2009	
(Date first transact	ed business in Florida, if prior to registration.) 1 & 608.502 F.S. to determine penalty liability)
7. 3390 Peachtree Road, NE	No. 1 & 608.502 F.S. to determine penalty liability) , Suite 1200
Atlanta, GA 30326	<u> </u>
·	(Street Address of Principal Office)
8. If limited liability company is a man	ager-managed company, check here
9. The name and usual business address	ses of the managing members or managers are as follows:
Goddard Investment Grou	p, LLC
3390 Peachtree Road, NE	, Suite 1200
Atlanta, GA 30326	
	, no more than 90 days old, duly authenticated by the official having custody of records in ized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slator must be submitted.)
11. Nature of business or purposes to b	e conducted or promoted in Florida: Real Estate
	KV
(In accordance with sec	ember or an authorized representative of a member. ction 608.408(3), F.S., the execution of this document constitutes he penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

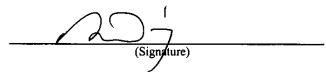
Thomas K. Dotzenrod

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 t	he Limited Liability Company is:	-in 8
Old Cutler Pi	roperty Services, LLC	R R
If name unavailab	ple, the alternate name to be used in the state of Florida is:	22 PA
2. The name and	the Florida street address of the registered agent and office are:	
(Stephen W. DeVinney	
_	(Name)	_
•	18001 Old Cutler Road, Suite 307	
_	Florida Street Address (P.O. Box NOT ACCEPTABLE)	_
<u> </u>	Palmetto Bay, FL 33157 _{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.



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

Control No. 08092628

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

OLD CUTLER PROPERTY SERVICES, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 12/12/2008 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 19th day of December, 2008

Karen C Handel Secretary of State

Haren C. Handel

Certification Number: 3295621-1 Reference:

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