

MO9000000353

(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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OCT 29 2009

EXAMINER

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09 OCT 27 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pegasus Residential, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Fleet Wallace
Name of Person

Pegasus Residential, LLC
Firm/Company

2520-B Gaskins Road
Address

Richmond, VA 23238
City/State and Zip Code

fwallace@mrpaps.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Fleet Wallace at (804) 290-8870, Ext 303
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Pegasus Residential, LLC
2. Jurisdiction of its organization: State of Georgia
3. Date authorized to do business in Florida: January 26, 2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The name and usual business addresses of the managing members or
managers are as follows: Please see the attached list of managers.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

See attached signature page

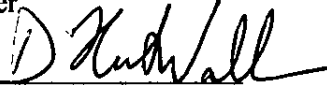
Typed or printed name of signee

Filing Fee: \$25.00

PEGASUS RESIDENTIAL, LLC,
A Georgia limited liability company

By: **MRP Pegasus, LLC,**
A Virginia limited liability company
Managing Member

By: **McCann Realty Partners, LLC,**
a Virginia limited liability company
Managing Member

By: 
D. Fleet Wallace
Managing Member

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**Pegasus Residential, LLC
2300 Lakeview Parkway, Suite 700
Alpharetta, GA 30009**

Florida Qualification Document #M09000000353

Amended List of Managers

Lindy Ware
2300 Lakeview Parkway, Suite 700
Alpharetta, GA 30009

Christopher A. Lawrence
2300 Lakeview Parkway, Suite 700
Alpharetta, GA 30009

Debbie Conley
2300 Lakeview Parkway, Suite 700
Alpharetta, GA 30009

D. Fleet Wallace
2520-B Gaskins Road
Richmond, VA 23238

John P. McCann
2520-B Gaskins Road
Richmond, VA 23238

A. Porter Lummus
12 Piedmont Center, Suite 100
Atlanta, GA 30305

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