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C. LEWIS
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EXAMINER

#### FLOYD, SAMMONS & SPANJERS, P.A. ATTORNEYS AT LAW

1556 SIXTH STREET, S.E. WINTER HAVEN, FLORIDA 33880-4509

THOMAS C. FLOYD\*
ROBERT O. SAMMONS
CRAIG M. SPANJERS
TRACY M. WYNTER#
\*of Counsel

AREA CODE 863
TELEPHONE 293-3801
FACSIMILE 294-0976
#Admitted in Florida
and Pennsylvania

February 16, 2009

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

Re: Four Corners Group, LLC, a South Carolina limited liability company
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

Dear Sir/Madam:

Enclosed please find the following for filing:

- 1. Application Cover Letter,
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,

- 3. Certificate of Designation of Registered Agent/Registered Office,
- 4. Certificate of Existence of Four Corners Group, LLC from the South Carolina Secretary of State dated February 10, 2009, and
- 5. Our client's check number 1234 in the amount of \$125.00 to cover the filing fee.

If you have any questions or concerns, please give our office a call at (863) 293-3801.

Thank you for your assistance.

Sincerely Yours,

Colin Sammons

Legal Secretary for

Floyd, Sammons & Spanjers, P.A.

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Enclosure

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#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: FOUR CORNERS GROUP, 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:	
ROBERT O. SAMMONS, ESQ.	
(Name of Person)	
FLOYD, SAMMONS & SPANJERS, PA	
(Firm/Company)	
1556 SIXTH STREET SE	
· (Address)	
WINTER HAVEN, FL 33880	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ROBERT O. SAMMONS at ( 863 ) 293-3801	
(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:  [I] \$125.00 Filing Fee	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
The state of the s
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:
I. FOUR CORNERS GROUP, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
FOUR CORNERS GROUP OF DAVENPORT, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
<sub>2</sub> SOUTH CAROLINA
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 09/16/2005 <sup>t</sup> <sub>5. 12/31/2055</sub>
(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 946 JOHNNIE DODDS BLVD
MT. PLEASANT, SC 29464 (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:
Joseph P. Griffith, Inc. 946 Johnnie Dodds Blvd.
946 Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
ownership, development, rental and sale of Commercial real estate
A. P. Stiffing
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.)  TosePH P. CRIFFITH, JZ.  Typed or printed name of signee
JOSEPH P. GRIFFITH, JZ.
Typed or printed name of signee

#### CERTIFICATE OF DESIGNATION OF 2009, FEB REGISTERED AGENT/REGISTERED OFFICE TALLA HA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES LIGHT 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:
FOUR CORNERS GROUP, LLC
f name unavailable, the alternate name to be used in the state of Florida is:
FOUR CORNERS GROUP OF DAVENPORT, LLC
2. The name and the Florida street address of the registered agent and office are:
ROBERT O. SAMMONS, ESQ.
(Name)
1556 SIXTH STREET SE  Florida Street Address (P.O. Box NOT ACCEPTABLE)
WINTER HAVEN, FL 33880 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)

## The State of South Carolina



### Office of Secretary of State Mark Hammond

#### **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

FOUR CORNERS GROUP, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on September 16th, 2005, with a duration that is until December 31st, 2055, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 10th day of February, 2009.

Mark Hammond Secretary of State