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Michelle A. Hickerson Amy L. Hillman Elaine G. Levine* Catherine E. Long** Beth M. Mayfield Catherine P. Powell Elizabeth G. Tatum

*Admitted in GA and OH

**Admitted in GA and DC

February 23, 2009

Tel • 404/848-1041

Fax • 404/848-8452

clong@tlplawfirm.com

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

Re: Registration of Foreign Limited Liability Company

Dear Sirs:

Attached please the following for registration of KAL Gulf Properties, LLC, a Georgia Limited Liability Company, to transact business in Florida:

- 1. Cover letter
- 2. Application
- 3. Certificate of Designation of Registered Agent/Registered Office
- 4. Certificate of Existence
- 5. Check in the amount of \$125 for filing fee and designation of Registered

Agent.

Please contact me if you have questions or need additional information.

Sincerely,

Catherine E. Long

Enclosures

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: KAL Gulf 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:
Catherine E. Long
(Name of Person)
Tatum Levine & Powell, LLC
(Firm/Company)
2612 Brookwood Dr., NE
(Address)
Atlanta, GA 30305
(City/State and Zip Code)
For further information concerning this matter, please call:
Catherine E. Long at (404) 848-1041
(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

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

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1. KAL Gulf Properties, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(Name of Foreign Limited Liability Company; must include "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 vonsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabili Company," "L.L.C.," "LLC.")	
_{2.} Georgia _{3.}	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
_{4.} 1/12/09 _{5.} Perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
5. (Deta final translated business in Florida if minute analysis in the second	,
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	S
_{7.} 1619 Pine Creek Way ≦ 💆	ECKE
Woodstock, GA 30188	
(Street Address of Principal Office)	~. Ç=
3. If limited liability company is a manager-managed company, check here	./ .:: I
2. The name and usual business addresses of the managing members or managers are as follows:	
Karen A. Lawrence, Managing Member	
1619 Pine Creek Way	
Woodstock, GA 30188	
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstruction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)	ords in
1. Nature of business or purposes to be conducted or promoted in Florida:	
Ownership of rental property	
Kreen M. Laurence	
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.)	

Typed or printed name of signee

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:
KAL Gulf Properties, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Robert Lawrence
(Name)
15815 Caloosa Creek Circle
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Ft. Myers FL 33908 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 registere 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

Certified Copy (optional)
Certificate of Status (optional)

\$ 30.00

5.00

Control No. 09002575

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

KAL GULF PROPERTIES, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 01/12/2009 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 23rd day of February, 2009

Karen C Handel Secretary of State

faven C. Handel

Certification Number: 3346935-1 Reference:

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