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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

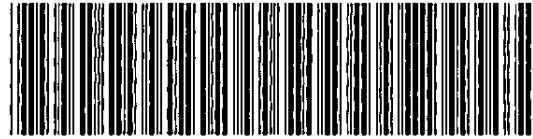
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. HAMPTON

MAR 23 2009

EXAMINER

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March 20, 2009

Via UPS Next Day Air
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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: G. C. Pierce Family Limited Partnership
Your Reference Number: W0900009487
KGM File No. 3895.1002

Dear Ms. Hampton:

Pursuant to your letter dated February 27, 2009, a copy of which is attached for your reference, we are enclosing the requested documents to register McLeod Management, LLC, a general partner of G. C. Pierce Management, LLC, to transact business in Florida. The documents attached concerning McLeod Management, LLC, are as follows:

1. Our firm's check in the amount of \$160.00 (\$100.00 for filing fee for application, \$25.00 for the Designation of Registered Agent, \$30.00 for a Certified Copy, and \$5.00 for a Certificate of Status);
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached original Certificate of Existence for McLeod Management, LLC dated March 18, 2009; and
3. Certificate of Designation of Registered Agent/Registered Office.

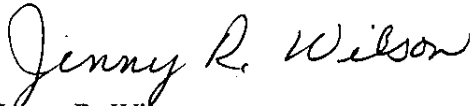
Pursuant to your letter, we are returning the original and one copy of the Certificate of Conversion for "Other Business Organization" into Florida Partnership for G. C. Pierce Family Limited Partnership, with attached Certificate of Limited Partnership for Florida Limited Partnership. I understand that you have retained the \$1,113.75 filing fee that we originally sent to you for the conversion documents.

Tammy Hampton
March 20, 2009
Page 2

If you require additional information or have any questions, please let us know.

Yours very truly,

KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC


Jenny R. Wilson



JRW:rj

enclosures (as stated)

pc: Mr. George C. Pierce
Mrs. Rebecca P. McLeod
Robert M. Ritchey, Esq.

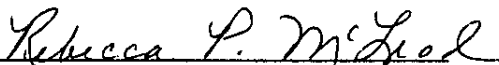
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*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 **MCLEOD MANAGEMENT, LLC**.
2. McLeod Management, LLC is organized under the laws of the State of Alabama.
3. The federal employer identification number for McLeod Management, LLC is 20-8089149.
4. McLeod Management, LLC was organized on December 20, 2006.
5. McLeod Management, LLC is a perpetual limited liability company.
6. McLeod Management, LLC did not transact business in Florida prior to registration.
7. The street address of the principal office of McLeod Management, LLC is 16616 Edgar Farm Road, Opp, Alabama 36467.
8. McLeod Management, LLC is a manager-managed company.
9. The name and usual business addresses of the managers of McLeod Management, LLC are:

Rebecca P. McLeod 16616 Edgar Farm Road Opp, Alabama 36467	George C. Pierce Post Office Box 6989 Miramar Beach, Florida 32550
--	--
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.
11. The nature of McLeod Management, LLC is a family limited liability company.



Signature of Rebecca P. McLeod,

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.)

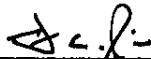
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 **McLeod Management, LLC**.
2. The name and the Florida street address of the registered agent and office are:

**George C. Pierce
11 Paginet Way
Miramar Beach, Florida 32550**

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)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that McLeod Management, LLC organized in the office of the Judge of Probate of Covington County on December 21, 2006. I further certify that the records do not disclose that said McLeod Management, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 18, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State