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SECRETARY OF STATE
ANASSEE, FLORIDA

J. BRYAN
MAR 3 1 2009
EXAMINER

#### **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: Southern Property and Management Associates, LLC (Name of Limited Liability Company)				
(Name of Lin	nited Liability Company)			
	ability Company for Authorization to Transact Business in ubmitted to register the above referenced foreign limited			
Please return all correspondence concerning this t	natter to the following:			
Carla Abraham				
(Na	ame of Person)			
Southern Property and Ma	anagement Associates, LLC			
(Fi	rm/Company)			
109 West Canebrake Boul	levard SESR TO SECRETARY TO SEC			
	ARY ASS			
Hattiesburg, Mississippi 3	9402			
(City/Si	tate and Zip Code)  2: 23			
For further information concerning this matter, ple				
Ralph Abraham	at (601 ) 270-3724			
(Name of Person)	(Area Code & Daytime Telephone Number)			
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
1 didiasoc, 1 L 32314	Tallahassee, FL 32301			
Enclosed is a check for the following amount:  \$\sum_\$125.00 \text{Filing Fee} \times \$\sqrt{\$130.00 \text{Filing Fee}} \text{\$Certificate of }	Status Contified Conv. of Status & Contified Conv.			

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of Southern Property and Management, LLC (Name of Limited Liability Company) a limited liability company duly organized and existing under the laws of State of Mississippi (State or Country of Organization) Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida: Southern Property and Management Associates, LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability ( Company, L.L.C., or LLC.) Date: 3/24/09 Signature(s) of Manager(s) and/or Managing Member(s):

## 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. Southern Property and Management, I	LLC de "Limited Liability Company." "L.L.C" or "LLC.")
Southern Property and Management Ass	
(If name unavailable, enter alternate name adopted for the purpos consent of the managers or managing members adopting the alternate Company, "L.L.C.," "LLC.")	e of transacting business in Florida and attach a copy of the writte
2. State of Mississippi (Jurisdiction under the law of which foreign limited liability company is organized)  3.	EIN #61-1527627  (FEI number, if applicable)
4. April 23, 2007 5. (Date of Organization)	Derpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. No transacted business yet	Z.S. Q
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)
7. 109 West Canebrake Boulevard	ASS 30
Hattiesburg, Mississippi 39402	PR M
(Street Address o	of Principal Office)
8. If limited liability company is a manager-managed of	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
Members - Carla Abraham and Ralph	Abraham
109 West Canebrake Boulevard	
Hattiesburg, Mississippi 39402	
10. Attached is an original certificate of existence, no more than 90 dathe jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	is not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or	promoted in Florida:
Vacation (short-term) real estate renta	I management
	horized representative of a member.  S., the execution of this document constitutes ry 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:			
Southern Property and Management, LLC			_
If name unavailable, the alternate name to be used in the state of Florida is:			
Southern Property and Management Associates, LLC	70		
2. The name and the Florida street address of the registered agent and office are:	ECRETARY OF STATE	9 MAR 30	******
Carla Abraham	RY C		
(Name)	JF S7 , FL(	PH 2:	
5284 Tivoli Drive	DRIDA -	23	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Miramar Beach, FL 32550 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)

# State of Mississippi

### Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

SOUTHERN PROPERTY & MANAGEMENT, LLC

Formed April 23, 2007

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

109 WEST CANEBRAKE BLVD. **HATTIESBURG MS 39402** 

and that the registered agent at that address is:

ABRAHAM, CARLA

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand and seal of office March 24, 2009

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 10979134-1 Page 1 of 1 Reference: Verify this certificate online at https://business.sos.state.ms.us/corp/soskb/verify.asp