

M09000003584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

SEP 11 2009

EXAMINER



100159679861

08/19/09--01017--011 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 10 PM 2:49

LLC must
be @ end.

009-37725

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AHS Development, 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:

Gloria Beauchene
Name of Person

Beauchene Law Offices
Firm/Company

1252 Gray Squirrel Crossing
Address

Marietta, Georgia 30062
City/State and Zip Code

miki@cooperativeresourcecenter.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria Beauchene at (770) 509-8632
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

BEAUCHENE LAW OFFICES
1252 Gray Squirrel Crossing
Marietta, Georgia 30062
770-509-8632

Gloria Beauchene

gbeauchene@earthlink.net
fax: 770-509-0990

September 8, 2009

Florida Department of State
Division of Corporations
Registration Section
2661 W Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: AHS Development (Southeast), LLC
Foreign Registration of Limited Liability Company

Dear Sirs:

Enclosed please find the completed Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida, including the Registered Agent's Designation. Also enclosed is the company's written consent to adopt the alternate name of AHS Development (Southeast), LLC in Florida, as its Georgia corporate name of AHS Development, LLC is unavailable in Florida. These corrected name documents are being resubmitted under Ref. Number W09000037725, though this reference number incorrectly references the Subject as AHA Development, LLC (Southeast), when the correct name of this Georgia entity is AHS Development, LLC.

The cover letter, the \$125.00 filing fee check and a Georgia Certificate of Existence were provided with the previous submission, and a copy of the rejection letter is enclosed.

Please advise if anything further is required to complete this registration. Thanking you in advance for your assistance, I remain

Yours truly,



Gloria Beauchene

Encls.

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. AHS Development, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AHS Development (Southeast), 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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Georgia 3. 27-0723824
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 11, 2009 5. Perpetual
(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. 191 Edgewood Avenue, SE, Atlanta, Georgia 30303

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

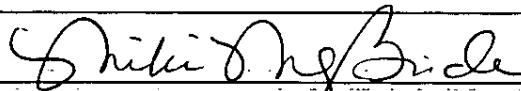
9. The name and usual business addresses of the managing members or managers are as follows:

Manager- Affordable Housing Solutions, Inc., 191 Edgewood Avenue, Atlanta, GA 30303

Member-Affordable Housing Solutions, Inc., 191 Edgewood Avenue, Atlanta, GA 30303

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate development



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.)

Miki McBride, President

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 10 PM 2:49

**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:

AHS Development, LLC

If unavailable, the alternate to be used in the state of Florida is:

AHS Development (Southeast), LLC

2. The name and the Florida street address of the registered agent and office are:

Andrew McBride

(Name)

7821 NW 4th Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

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.

R. Andrew McBride

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**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 AHS Development, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Georgia
(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:

AHS Development (Southeast), 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: August 11, 2009

Signature(s) of Manager(s) and/or Managing Member(s):

Affordable Housing Solutions, Inc.

By: Miki McBride

Miki McBride, President

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

AHS DEVELOPMENT, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 08/11/2009 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 18th day of August, 2009

Karen C Handel
Secretary of State