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ZULI JAN 26 AMILI: 5/ SECTOLARY OF STATE ADMANASSEE, FLORID

J. SAULSBERRY EXAMINER JAN 27 2011

COVER LETTER

TO:

Registration Section

| SUBJECT: REALTY SOLUTIONS GULF COAST, LLC | | | |
|---|-----------------|--------|----------|
| Name of Limited Liability Company | | | |
| The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Flo Existence, and check are submitted to register the above referenced foreign limited liability company to transact | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| RANDY McKINNEY | | | |
| Name of Person | | | |
| REALTY EXECUTIVES GULF COAST | | | |
| Firm/Company | | | |
| 3479 GULF SHORES PARKWAY | | | |
| Address | | | |
| GULF SHORES, AL 36542 | ZAZ S | 201 | |
| City/State and Zip Code | AH, | JAN | 1 |
| randym@gulftel.com | SS | JAN 26 | |
| E-mail address: (to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | SIE | 計1:5 | San usal |
| J. RANDLE McKINNEY at (251) 967-2166 | S (2) | 57 | |
| Name of Person Area Code & Daytime Telephone Number | | | |
| MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations | | | |
| Registration Section Registration Section | | | |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle | | | |
| Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 | | | |
| Enclosed is a check for the following amount: [X]\$125.00 Filing Fee [T]\$130.00 Filing Fee & T\$160.00 Filing Fee, C | Pertifics | ute. | |
| | ~ I I I I I I C | | |

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:

| | TED LANDICH T COME ANT TO TRANSPORT BOSHVESS BY THE STATE OF PASS | MDA. | |
|------------|---|---|--------------------|
| 1 | REALTY SOLUTIONS, LLC (Name of Foreign Limited Liability Company; must include "Limited Li | ability Company," "L.L.C.," or "LLC | ;;") |
| | REALTY SOLUTIONS GULF COAST, LLC | | |
| (If na | ame unavailable, enter alternate name adopted for the purpose of transacting | g business in Florida and attach a cop | y of the written |
| conse | ent of the managers or managing members adopting the alternate name. The pany," "L.L.C," "LLC.") | e alternate name must include "Limit | ed Liability |
| Comp | pany, E.L.C., ELC.) | | |
| 2 | ALABAMA 3 26 3 urisdiction under the law of which foreign limited liability | 3061475 | |
| (Ju cor | urisdiction under the law of which foreign limited liability impany is organized) | (FEI number, if applicable) | |
| | | <u>-</u> | |
| 4 | JULY 14th, 2008 5. PERI (Date of Organization) (Duration: | PETUAL Year limited liability company will of | rease to |
| | exist or "p | erpetual") | ocuso to |
| 6. | N/A | | w) |
| ·· _ | (Date first transacted business in Florida, if prior to | registration.) | |
| | (See sections 608.501 & 608.502 F.S. to determine p | enalty hability) | · · |
| 7 | 3479 GULF SHORES PARKWAY | | 22 - |
| | | A. | <u></u> |
| _ | GULF SHORES, AL 36542 (Street Address of Principal O | | |
| | (0.000,1100,000,000,000,000,000,000,000,0 | | 5 0 1 |
| 8. I | If limited liability company is a manager-managed company, c | heck here X | |
| | 771 | , <u> </u> | AHI:5 |
| 9. I | The name and usual business addresses of the managing memb | ers or managers are as follows: | 57 |
| | J. RANDLE McKINNEY | P | |
| • | | | |
| - | P.O. BOX 2999 | | |
| | | | |
| | GULF SHORES, AL 36547 | · · · · · · · · · · · · · · · · · · · | |
| 10. 4 | Attached is an original certificate of existence, no more than 90 days old, duly a | authenticated by the official having cus | tody of records in |
| - | jurisdiction under the law of which it is organized. (A photocopy is not accept | ible. If the certificate is in a foreign lan | guage, a |
| trans | slation of the certificate under eath of the translator must be submitted.) | | |
| 11. | . Nature of business or purposes to be conducted or promoted | in Florida: | |
| | REAL ESTATE SALES AND LEASING. | | |
| - | AAAA | | ' |
| | () Calllo | | |
| | Signature of a member or an authorized rep | presentative of a member. | |
| | (In accordance with section 608.408(3), F.S., the execution of this do | | |
| | penalties of perjury that the facts stated herein are true. I am aware document to the Department of State constitutes a third degree | | |
| | T DANDLE MCKTNNEV | Timely as profitable for minor more | , |

Typed or printed name of signee

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 Realty Solutions, LLC organized in the office of the Judge of Probate of Baldwin County on July 22, 2008. I further certify that the records do not disclose that Realty Solutions, 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.

January 13, 2011

Date

Beth Chapman

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 REALTY SOLUTIONS, LLC | |
| (Name of Limited Liability Company) | |
| a limited liability company duly organized and existing under the laws of | |
| ALABAMA (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: | |
| REALTY SOLUTIONS (GULF COAST), LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability. | |
| Company, L.L.C., or Ll.C.) | - |
| Date: | F |
| Hat a second | ŗ |
| Signature(s) of Manager(s) and/or Managing Member(s): Sole number and manager Sole number and | Ĺ |
| J. PAROLE MEKINDEY | |
| | |
| | |
| | |
| | |
| | |
| | |

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: | | |
|--|--------------------------------|--|
| REALTY SOLUTIONS, LLC | | |
| If unavailable, the alternate to be used in the state of Florida is: | | |
| REALTY SOLUTIONS (GULF COAST), LLC | | |
| 2. The name and the Florida street address of the registered agent and office are: | | |
| BUSINESS FILINGS INCORPORATED | 2011 JAN SECRETA | |
| (Name) | A | |
| 1203 GOVERNORS SQUARE BLVD, SUITE 101 | 26 ASSE | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | A PROPERTY. | |
| TALLAHASSEE, FLORIDA 32301-2960 City/State/Zip | AH II: 57 OF STATE E. FLORIDA | |

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.

Mary & Spalinger, Asst. Sec. For:
(Signature) Business Filings Incorporated

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)