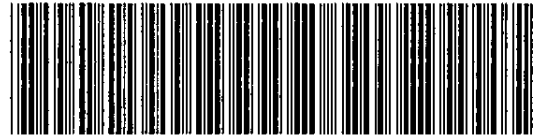


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-9647

J. BRYAN

FEB 28 2011

EXAMINER

ALEXANDER, CORDER, PLUNK & SHELLY, P.C.

ATTORNEYS AT LAW

JEFFERSON AT GREEN

POST OFFICE BOX 1129

ATHENS, ALABAMA 35612

JIMMY ALEXANDER 1939-1999

E-MAIL: attorney@acpbs.com

JAMES M. CORDER
JOHN PLUNK
MITCHELL K. SHELLY

TELEPHONE
(256) 232-1130

REAL ESTATE
FACSIMILE
(256) 232-1111

LITIGATION
FACSIMILE
(256) 232-6699

February 15, 2011

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

Re: Panama, L.L.C.

Dear Division of Corporations:

Enclosed please find the following:

- 1) Original Cover letter for Panama, L.L.C. ;
- 2) Certified copy of Articles of Organization for Panama, L.L.C., a limited liability company organized and existing under the Laws of the State of Alabama which is on file in the Office of the Judge of Probate of Limestone County, Alabama;
- 3) Original Application by Foreign Limited Liability Company for authorization to transact business in Florida;
- 4) Certificate of Good Standing issued by the Corporate Tax Division for the State of Alabama.
- 5) Original Certificate of Designation of Registered Agent/Registered Office for Panama, L.L.C.
- 6) Our check in the amount of \$160.00.

If you have any questions at all, please contact the undersigned.

Sincerely,

ALEXANDER, CORDER, PLUNK
& SHELLY, P.C.

John Plunk

jp/s
enclosures

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11 FEB 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Panama, L.L.C.

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:

Steve Smith

Name of Person

Firm/Company

22726 Riviera Drive

Address

Athens, Alabama 35613

City/State and Zip Code

tesmith62@bellsouth.net

E-mail address: (to be used for future annual report notification)

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11 FEB 25 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

John Plunk

Name of Person

at (256)

232-1130 ext. 220

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2011

JOHN PLUNK
ALEXANDER, CORDER, PLUNK & SHELLY, P.C.
PO BOX 1129
ATHENS, AL 35612

SUBJECT: PANAMA, L.L.C.
Ref. Number: W11000009647

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11 FEB 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PANAMA, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 711A00004124

Panama Pepper LLC O.R.

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11 FEB 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEXANDER, CORDER, PLUNK & SHELLY, P.C.

ATTORNEYS AT LAW
JEFFERSON AT GREEN
POST OFFICE BOX 1129
ATHENS, ALABAMA 35612

JIMMY ALEXANDER 1939-1999

E-MAIL: attorney@acpbs.com

JAMES M. CORDER
JOHN PLUNK
MITCHELL K. SHELLY

TELEPHONE
(256) 232-1130

REAL ESTATE
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LITIGATION
FACSIMILE
(256) 232-6699

February 23, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Mr. Joey Bryan
Regulatory Specialist II

Re: Panama Pepper, L.L.C.

Dear Mr. Bryan:


Enclosed please find the following documents:

- 1) Original certificate issued by the Secretary of State of Alabama stating that Panama, L.L.C. has not been dissolved;
- 2) Original written consent to adopt alternate name for use in the State of Florida;
- 3) Original and corrected Application by Foreign Limited Liability Company for authorization to transact business in Florida

If you need additional information please let us know.

Sincerely,

ALEXANDER, CORDER, PLUNK
& SHELLY, P.C.

By: 
Shirley L Dollins
Secretary to John Plunk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Panama, L.L.C.
(Name of Limited Liability Company)

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

the State 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:

Panama Pepper, L.L.C.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: Feb 22, 2011

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



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11 FEB 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Panama, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Panama Pepper, L.L.C.

(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. State of Alabama 3. 26 - 0645150
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 17, 2007 5. 40 years
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Unit 1107, 15625 Front Beach Road Panama City Beach, Florida 32413

(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:

John Plunk; P.O. Box 1129 Athens, Alabama 35612

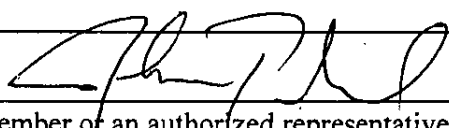
Steve Smith; 22726 Riviera Drive Athens, Alabama 35613

Fred Pepper; P.O. Box 929 Athens, Alabama 35612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a 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: rental of condominiums


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John Plunk

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:

Panama, L.L.C.

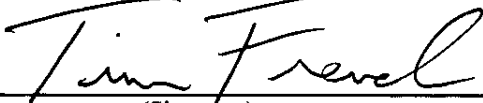
If unavailable, the alternate to be used in the state of Florida is:

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

<u>Tim French</u>		
(Name)		
<u>15625 Front Beach Road</u>	<u>Unit</u>	<u>#1107</u>
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
<u>Panama City Beach</u>	<u>FL</u>	<u>32413</u>
City/State/Zip		

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SECRETARY OF STATE
TALLAHASSEE, 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.



(Signature)

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

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

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

the entity records on file in this office disclose that Panama, L.L.C. was formed in Limestone County, Alabama on October 17, 2007. The Alabama Entity Identification number for this entity is 411-450. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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11 FEB 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



20110222000004997

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.

2/22/2011

Date

Beth Chapman

Beth Chapman

Secretary of State