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SECRETARY OF STATEBER
TALLAHASSEE, FLORIDES AMERICAN

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#### **COVER LETTER**

	ion Section of Corporations				
SUBJECT:		n Properties, L.L.C.			
			Transact Business in Florida," Certificate o ity company to transact business in Florida		
lease return all co	orrespondence concerning this r	natter to the following:	•		
_		Joy Schroeder			
		Name of Person			
NRAI Corporate Services, LLC					
		Firm/Company			
	1605	5 Space Center Blvd., Ste 23	5		
		Address			
_		Houston, TX 77062			
		City/State and Zip Code			
	E mail adduses	jschroeder@nrai.com (to be used for future annual report no	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
		•	uncation)		
or further inform	ation concerning this matter, ple	ease call:			
	Joy Schroeder	at (800)	862-5438		
	Name of Person	Area Code & Daytime Telepho	ne Number		
Division Registrati P.O. Box	of Corporations ion Section 6327 ee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	2011 HAY 17 P		
Enclosed is a cl	heck for the following amo	ount:	OF STI		
\$125.0	00 Filing Fee \$130.00 Fili				

#### 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: Lynn Properties, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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.") Alabama (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 09/07/2004 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 25741 Perdido Beach Blvd., Suite C Orange Beach, AL 36561 (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 folds: Ronald E. Lynn, member - 276 Cypress Lake Dr., Gulf Shores, AL 36542 Vicki L. Lynn, member - 276 Cypress Lake Dr., Gulf Shores, AL 36542 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: Real Estate Business Signature of a member or an authorized representative of a member to (In accordance with section 608.408(3), F.S., the execution of this accument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Vicki L. Lynn, Secretary/Tres.

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 o	f the Limited Liabili	ty Compar	ny is:		
	L	ynn Pro	perties, L.L.(	O	·
If unavailable,	the alternate to be us	sed in the s	state of Florida is	<b>3</b> :	
2. The name a	nd the Florida street	address of	the registered ag	gent and office are:	
		NRA	Al Services, Inc.		
			(Name)		
			East Park Avenue		
	Florida S	Street Addre	ss (P.O. Box NOT	ACCEPTABLE)	
	Tallahassee		FL	32301	
			City/State/Zip		
liability comparagent and agree relating to the p	e to act in this capacitoroper and complete proper and complete properties as register (S) (Inc. (Signature) r, Asst. Secy.	ated in this ty. I furthe performand	s certificate, I her er agree to compl ce of my duties, a	reby accept the appo y with the provision nd I am familiar wit Chapter 608, Florid	ointment as registered s of all statutes th and accept the

\$ 25.00

\$ 30.00

5.00

Designation of Registered Agent

Certificate of Status (optional)

**Certified Copy (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 Lynn Properties, L.L.C. was formed in Baldwin County, Alabama on September 7, 2004. The Alabama Entity Identification number for this entity is 455-515. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

SECRETARY OF STATES



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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.

5/13/2011

Date

Beth Chapman

Beth Chapman

Secretary of State