Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000236333 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BUSINESS FILINGS

Account Number : 105256001620

Phone

: (608)827-5300

Fax Number

: (609)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: tmccain@boydlawgroup.net

#### Foreign Limited Liability Company Select Homes, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

### \* H 11 000 236 3333

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

	Limited Liability Company)
a limited liability company duly organi	ized and existing under the laws of
- , · · · ·	
Nevada (State or Country of Organization)	<u>,                                     </u>
•	
Because the name of this foreign limite	ed liability company does not satisfy the
requirements of the s. 608,406, F.S., the	e limited liability company hereby adopts the
•	
following name to transact business in	the state of Florida:
Best Beach LLC	
Name to be used by timited liability company in Flo Company, L.L.C., or LLC.)	orida. NOTE: Name must end with Limited Liab
2/1/11	CRECATION
Date:	TAR TAR
Signaturc(s) of Manager(s) and/or Man	naging Member(s):
James M. Devos	Mr. Ululu = The
	SE S
	DET IN
<u> </u>	· · · · · · · · · · · · · · · · · · ·

CR2E122 (7/07)

#### 4110002363333

### 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 LIABITATY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;

· ] .	Select Homes, LLC	
•	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
В	est Beach LLC	
(If	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writ	ten
ÇQ	insent of the managers or managing mombers adopting the alternate name. The alternate name must include "Limited Liability"	
	ompany," "L.L.C.," "LLC.")	
<b>2</b> .	Nevada 3. 27-4241225	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
	12/13/2010 Superior	
4.		
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	Upon qualification	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
_	·	
7,	5588 Chamblee Dunwoody Rd., Ste. 193, Atlanta, Georgia 30338	
	(Street Address of Principal Office)	
8.	If limited liability company is a manager-managed company, check here	
n	The name and usual business address a fitte security of the se	
7.	The name and usual business addresses of the managing members or managers are as follows:	r
	James M. Devos, 205 Castlewood Road, Tyrone; Georgia 30290	_
	James M. Devos, 205 Castlewood Road, Tyrone; Georgia 30290	Ľ
		ဂ
		$\sim$
	T	••
IU.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records	in
tran UKS	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a uslation of the certificate under eath of the translator must be submitted.)	
n (h	instituti (il die conditate transa cauro e an transa del mantice substituto)	
11	Nature of business or purposes to be conducted or promoted in Florida:	
	All lawful business	
	<b>&gt;</b>	
	and les	
	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.)	
	James M. Devos	
	Typed or misted name of signed	

4 11 000 2363333

### H110002363333

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

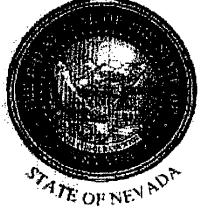
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited L	iability Company is:	
Select Homes, LLC		
If name unavailable, the alters	nate name to be used in the state of Florida is:	
2. The name and the Florida:	street address of the registered agent and office are:	
Business Filin	gs Incorporated $Z_S$	
	(Name)	
1203 Governor FI	s Square Blvd, Suite 101, orida Street Address (P.O. Box NOT ACCEPTABLE)	, \ E {
Tallahassee	FL 32301-2960 City/State/Zip	k 9: 23
liability company at the place a agent and agree to act in this a relating to the proper and comp	red agent and to accept service of process for the above stated limited lesignated in this certificate, I hereby accept the appointment as registered apacity. I further agree to comply with the provisions of all statutes plete performance of my duties, and I am familiar with and accept the egistered agent as provided for in Chapter 608, Florida Statutes.	
Natel		
(Signature Mark Williams, A.V.P., Business		
; ;	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)	

Certificate of Status (optional)

411 000 236 3333

# SECRETARY OF STATE



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, SELECT HOMES, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 13, 2010, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20110722-1335
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 22, 2011.

ROSS MILLER Secretary of State