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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

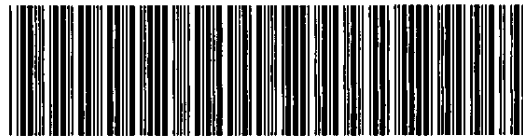
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DIVISION OF CORPORATIONS  
12 MAY - 4 PM 4:18

**KIRK PALMER & THIGPEN, P.A.**

ATTORNEYS AT LAW  
1300 BAXTER STREET  
SUITE 300

CHARLOTTE, NORTH CAROLINA 28204  
TELEPHONE (704) 332-8000  
FACSIMILE (704) 332-8264

**Melanie J. Wright**  
email [mjwright@kptlaw.com](mailto:mjwright@kptlaw.com)

May 1, 2012

VIA FEDERAL EXPRESS

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

Re: Application for Authorization to Transact Business in Florida for  
Madison Lumber Products, LLC

Ladies and Gentlemen:

On behalf of Madison Lumber Products, LLC (the "LLC"), please find enclosed herewith an executed original and one conformed copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a Certificate of Existence authenticated by the Georgia Secretary of State and the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is our firm's check for \$160.00 in payment of the required \$100 filing fee, \$30 Certified Copy fee, \$5 Certificate of Status fee and \$25 Designation of Registered Agent fee.

Please file the enclosed Application upon your receipt of this letter and return evidence of the filing to me at my address listed above in the return Federal Express envelope enclosed for that purpose. Thank you for your cooperation.

Very truly yours,



Melanie J. Wright  
For the Firm

MJW:cts

Enclosures

cc: Patrick C. Patton (via e-mail)

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DIVISION OF CORPORATIONS  
12 MAY - 4 PM 4:18

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Madison Lumber Products, 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:

Melanie J. Wright

Name of Person

Kirk Palmer & Thigpen, P.A.

Firm/Company

1300 Baxter Street, Suite 300

Address

Charlotte, NC 28204

City/State and Zip Code

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

For further information concerning this matter, please call:

Melanie J. Wright

Name of Person

at ( 704 ) 332-8000

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

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DIVISION OF CORPORATIONS  
12 MAY -4 PM 4:18

**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. Madison Lumber Products, LLC

(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.")

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Not applicable

(FEI number, if applicable)

4. December 31, 2001

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 6304 Peake Road

Macon, GA 31210

(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:

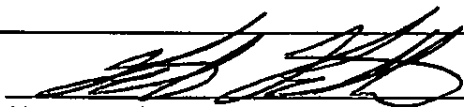
Patrick C. Patton, Manager

6304 Peake Road

Macon, GA 31210

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 investments and leasing

  
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.)

Patrick C. Patton, Member/Manager

Typed or printed name of signee

FILED  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
MAR 14 11 41 AM '02

**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:

Madison Lumber Products, LLC

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:

NRAI Services, Inc.

(Name)

515 East Park Avenue

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

Tallahassee

FL 32301

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.*

NRAI Services, Inc.

by: Lindsey Hernandez

(Signature)

Lindsey Hernandez, Assistant Secretary

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

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### MADISON LUMBER PRODUCTS, LLC

##### Domestic Limited Liability Company

was formed or was authorized to transact business on 12/31/2001 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 1st day of May, 2012

Brian P. Kemp  
Secretary of State