# M 150000 2063

(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates of Status	
Special Instructions to	Filing Officer:	





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03/04/15--01029--004 \*\*125.00





March 2, 2015

#### VIA FEDERAL EXPESS

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

> RE: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA ("APPLICATION") FOR DD OWG, LLC

Dear Sir/Madam:

Enclosed is the original of the above-referenced Application, the Certificate of Existence as well as our check in the amount of \$125.00 payable to Florida Department of State representing payment of the filing fee for the Application as well as the Designation of Registered Agent Fee. Please file this document and return evidence of same to me.

Thank you for your attention and assistance in this matter.

Sincerely,

Debora M. Martin

Paralegal

Encl.

#### **COVER LETTER**

e of Limited Liability Company
pility Company for Authorization to Transact Business in Florida," Certificate of bove referenced foreign limited liability company to transact business in Florida
atter to the following:
tin
Name of Person
nent, Inc.
Firm/Company
Center Drive, Suite 201
Address
eorgia 30281
City/State and Zip Code
davisdevga.com
(to be used for future annual report notification)
se call:
at (770 Area Code) 474-4345  Daytime Telephone Number
Area Code Daytime Telephone Number
STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
nt: g Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: DD OWG, 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. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") <sub>2.</sub> Georgia (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) May 1, 2015 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 403 Corporate Center Drive, Suite 201 Stockbridge, Georgia 30281 (Street Address of Principal Office) 403 Corporate Center Drive, Suite 201 Stockbridge, Georgia 30281 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Morrow Investors, Inc. 403 Corporate Center Drive, Suite 201 Stockbridge, Georgia 30281 8. 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) Signature of an authorized person (In accordance with section 605.0203, 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.)

Lance A. Chernow

Typed or printed name of signee

### **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If unavailabl	le, the alternate to be used in the state of Florida is:	
2. The name	e and the Florida street address of the registered agent and office are:	
	CT Corporation System	
	(Name)	
	1200 South Pine Island Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	1000 上「
	Plantation 33324	PA 3
	City/State/Zip	19

accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes. C T Corporation System

> Michael Seraphin Asst. Secretary (Signature)

> > \$ 100.00 Filing Fee for Application

**Designation of Registered Agent** \$ 25.00

\$ 30.00 Certified Copy (optional)

**Certificate of Status (optional)** 5.00

## STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER DATE INC/AUTH/FILED : August 01, 2014

JURISDICTION PRINT DATE

: 14075272 : Georgia

: March 02, 2015

#### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### DD OWG, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



Brian P. Kemp Secretary of State