

M97000000661

J. Michael Rooney

Requestor's Name

306 East Olympic Avenue
PO Box 510 400

Address

Punta Gorda, FL 33951-0400

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -6 AM 11:10

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Realmark Atlanta II, LLC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

900002287609--S

-09/08/97--01154--002

****285.00 ****285.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

297-20882

Name Availability	KWM
Document Examiner	KUT
Updater	K
Verification	K
Agreement	K
W. P. Verifier	KV:M



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

J. MICHAEL ROONEY
306 EAST OLYMPIA AVENUE
P. O. BOX 510400
PUNTA GORDA, FL 33951-0400

SUBJECT: REALMARK ATLANTA II, L.L.C.
Ref. Number: W97000020882

We have received your document for REALMARK ATLANTA II, L.L.C. and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 297A00045127

WEISSMAN, NOWACK, CURRY & WILCO, P.C.
ATTORNEYS

TWO MIDTOWN PLAZA • 15TH FLOOR
1349 WEST PEACHTREE STREET
ATLANTA, GEORGIA 30309

TELEPHONE
404-865-9215
FACSIMILE
404-865-9214

October 3, 1997

PERIMETER OFFICE
SUITE 100
5780 PEACHTREE DUNWOODY ROAD
ATLANTA, GEORGIA 30342
TEL 404-847-0850
FAX 404-847-0420

NORTH FULTON OFFICE
SUITE 200
3800 MAXWELL ROAD
ALPHARETTA, GEORGIA 30022
TEL 770-640-8290
FAX 770-640-1952

COBB OFFICE
SUITE 225
1200 JOHNSON FERRY ROAD
MARIETTA, GEORGIA 30066
TEL 770-578-9111
FAX 770-578-4898

OWINNETT OFFICE
SUITE 100
3850 PLEASANT HILL ROAD
DULUTH, GEORGIA 30096
TEL 770-495-9668
FAX 770-495-0990

Direct Dial No.:
(404) 873-9023

Ms. Kenny Manning
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Realmark Atlanta I, L.L.C.
Realmark Atlanta II, L.L.C.
Reference Number: W97000020881

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dear Ms. Manning:

Per our conversation, I am forwarding to your attention the following which have been duly authenticated by the Secretary of State of Georgia:

1. Certificate of Existence for Realmark Atlanta I, L.L.C.; and
2. Certificate of Existence for Realmark Atlanta II, L.L.C.

Please process the application for the above limited liability companies.

Please contact me if you have any questions. Thank you for your assistance in this matter.

Sincerely,



L. Hutch Moore

LHM:gem
Enclosures

cc: Will Stout
Buckhead Brakers
5395 Roswell Road, N.E.
Atlanta, GA 30342

HUTCHM\CORP\LLC\REALAT-IFLA.SOS

**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. Realmark Atlanta II, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. June 11, 1997
(Date of Organization)
5. December 31, 2020
(Duration: Year limited liability company will cease to exist or "perpetual")
6. On or about July 15, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5395 Roswell Road, Suite 200
Atlanta, Georgia 30342
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>William J. Stout, Jr.</u>	<u>MGRM</u>	_____	_____
<u>5395 Roswell Road</u>		_____	
<u>Suite 200</u>		_____	
<u>Atlanta, Georgia 30342</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Realmark Atlanta II, L.L.C.

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

J. Michael Rooney

(Name)

306 East Olympia Avenue

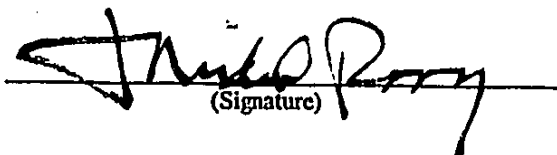
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, Florida 33950

(City/State/Zip)

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DIVISION OF CORPORATIONS
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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.


(Signature)

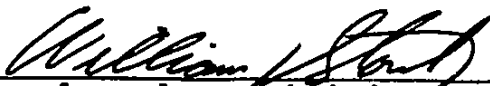
9/4/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Realmark Atlanta II, L.L.C.
_____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100 -
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0 -
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 100. -
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100 -



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

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Filing Fee: \$250.00 for Application and Affidavit

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 972720545
CONTROL NUMBER : 9720690
DATE INC/AUTH/FILED: 06/11/1997
JURISDICTION : GEORGIA
PRINT DATE : 09/29/1997
FORM NUMBER : 211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 11:10

WEISSMAN, NOWACK, CURRY & WILCO
1349 W. PEACHTREE ST.
2 MIDTOWN PLAZA, 15TH FL.
ATLANTA GA 30309

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**REALMARK ATLANTA II, L.L.C.
A GEORGIA 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.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

