

M9700000842

Requester's Name  
Address  
City/State/Zip Phone #

FILED  
97 DEC 15 PM 1:20  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED  
97 DEC 15 AM 10:18  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

600002371946--5  
-12/15/97--01050--008  
\*\*\*\*285.00 \*\*\*\*285.00

FILED  
97 DEC 15 PM 1  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CF

Examiner's Initials

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Foremost, LLC  
(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. \_\_\_\_\_  
(FEI number, if applicable)
4. 11-21-97  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will exist or "perpetual")
6. upon qualification -  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3939 Roswell Rd  
Marietta GA 30062  
(Street address of principal office)
- 97 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

**TITLE:**

**TITLE:**

Glenn LaGrone <sup>Marketing</sup> Member  
3939 Rosewell Rd, Suite 250  
Marietta GA-30062

Managing  
Member

[illegible]

---

---

---

---

---

---

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

The undersigned member or authorized representative of a member of \_\_\_\_\_

~~Bernard L~~ Foremost LLC deposes and says:

1) the above named limited liability company has at least one (Georgia) members

2) the total amount of cash contributed by the member(s) is \$ 99,000

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 \$ 90,000.00  
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 \$ 90,000

Bernard L Keller agent

**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.)

**FILED**  
97 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Filing Fee: \$250.00 for Application and Affidavit**

**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:

Foremost LLC

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

Bernard L. Keller  
(Name)

377 W Lakeview DR  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wewahatchka FL 32465  
(City/State/Zip)

**FILED**  
97 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Bernard L Keller  
(Signature)

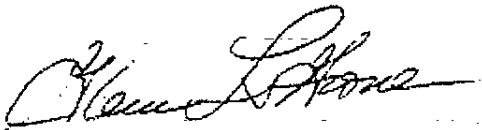
12-15-97  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

G

December 10, 1997

This letter is to confirm that Mr. Bernard Keller has authority from Foremost LLC to execute all documents necessary to execute land change use and plans and register the aforesaid Foremost, LLC to do business in Florida.



Glenn LaGrone  
Foremost, LLC  
Managing Member

Pandace Hall 12/10/97  
Notary Public

NOTARY PUBLIC, FULTON COUNTY, GEORGIA  
MY COMMISSION EXPIRES MARCH 4, 2001

FILED  
97 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gulf Properties Financial Services, Inc.  
3939 Roswell Road, N.E., #250  
Marietta, GA 30062  
770/973-3190  
888/447-9531  
FAX 770/973-3314

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

DOCKET NUMBER : 973450274  
CONTROL NUMBER : 9740888  
DATE INC/AUTH/FILED: 11/24/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 12/11/1997  
FORM NUMBER : 211

FOREMOST, LLC  
3939 ROSWELL RD  
STE 250  
MARIETTA, GA 30062

FILED  
97 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FOREMOST, LLC  
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