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**JACKSON AND WOODRUFF, PLLC**

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June 30, 1998

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(601) 264-3309  
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Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002580895--2  
-07/06/98--01113--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Florida Vance Properties, LLC

Dear Sir or Madam:

500002580895--2  
-07/06/98--01113--005  
\*\*\*\*\*250.00 \*\*\*\*\*250.00

Enclosed are (1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; (2) an original Certificate of Existence; (3) Affidavit of Membership and Contributions of Foreign Limited Liability Company; (4) our firm check in the amount of \$250.00 for the filing fee; (5) certificate of Designation of Registered Agent/Registered Office; and (6) our firm check in the amount of \$35 for Designation of Registered Agent.

Please do what is necessary to register the above named limited liability company to do business in the State of Florida.

If you have any questions or require further information, please do not hesitate to contact me at the number above.

Sincerely yours,

JACKSON & WOODRUFF, PLLC

Robert T. Jackson

Name Availability	<i>mtt</i>
Document Examiner	<i>mtt</i>
Updater	<i>mtt</i>
Updater Verifier	<i>mtt</i>
Acknowledgement	<i>mtt</i>
W. P. Verifier	<i>mtt</i>

072-864

RTJ/tnb  
Enclosures

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DIVISION OF CORPORATIONS  
98 JUL -6 AM 10:07

# 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. Florida Vance Properties, 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. Mississippi  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. May 26, 1998  
(Date of Organization)
5. December 31, 2098  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Date hereof.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 905 Hardy Street  
Hattiesburg, MS 39401  
(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>Dean J. Vance</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>905 Hardy Street</u>		<u></u>	
<u>Hattiesburg, MS 39401</u>		<u></u>	
<u>L. N. Vance</u>	<u>MGRM</u>	<u></u>	
<u>1012 South 28th Avenue</u>		<u></u>	
<u>Hattiesburg, MS 39402</u>		<u></u>	
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DIVISION OF CORPORATIONS  
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

FLORIDA VANCE PROPERTIES, LLC

Formed May 26, 1998

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

1012 S 28TH AVE  
HATTIESBURG MS 39402

and that the registered agent at that address is:

L N VANCE

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

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DIVISION OF CORPORATIONS  
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Given under my hand  
and seal of office  
May 27, 1998

*Eric Clark*

ERIC CLARK,  
Secretary of State

**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: FLORIDA VANCE PROPERTIES, LLC

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

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(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.*

C T CORPORATION SYSTEM



(Signature)

J. L. Miles-Ass't. Secy.

May 22, 1998

(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 \_\_\_\_\_  
Florida Vance Properties, LLC certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is \$ 200.00;

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.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 200.00  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an 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.)

\_\_\_\_\_  
L. N. Vance

\_\_\_\_\_  
Typed or printed name of signer

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DIVISION OF CORPORATIONS  
98 JUL -6 AM 10:07

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