

m98000000814

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Land South Construction, LLC
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 AM 8:06

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600002593896-4

-07/21/98--01052--001
*****78.75 *****78.75

James G. Pyle
(Name of Person)
Land South Construction, LLC
(Firm/Company)
100 Executive Way, Suite 206
(Address)
Ponte Vedra Beach, FL 32082
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

600002593896-4

-07/27/98--01130--005
*****206.25 *****206.25

James G. Pyle at (904) 273-6004
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

418-8901

00789-01116-00707-00676-000671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

JAMES G. PYLE
100 EXECUTIVE WAY, SUITE 206
PONTE VEDRA BEACH, FL 32803

SUBJECT: LAND SOUTH CONSTRUCTION, LLC
Ref. Number: W98000016549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 AM 8:06

We have received your document for LAND SOUTH CONSTRUCTION, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$206.25.

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.

Michelle Hodges
Document Specialist

Letter Number: 098A00038607

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. LANDSOUTH CONSTRUCTION, 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. 58-2396999
(FEI number, if applicable)
4. 5/26/98
(Date of Organization)
5. 12/31/40
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8/1/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 EXECUTIVE WAY, SUITE 206
PONTE VEDRA BCH, FL 32082
(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:

JAMES G. PYLE

MGRM
~~POSS~~

100 EXECUTIVE WAY

PONTE VEDRA BCH, FL

JAMES H. PAWS

5900 RIVERSIDE DR.

MACON, GA

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DIVISION OF CORPORATIONS

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.)

Secretary of State

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

DOCKET NUMBER : 981910245
CONTROL NUMBER : 9820796
DATE INC/AUTH/FILED: 05/28/1998
JURISDICTION : GEORGIA
PRINT DATE : 07/10/1998
FORM NUMBER : 211

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DIVISION OF CORPORATIONS

98 JUL 27 AM 8:06

HALL BLOCH GARLAND & MEYER
DUNCAN WALKER
P.O. BOX 5088
MACON GA 31213-3199

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

LAND SOUTH CONSTRUCTION, 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



**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:

LANDSOUTH CONSTRUCTION, LLC

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

JAMES G. PYLE

(Name)

100 EXECUTIVE WAY SUITE 206

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PONTE VEDRA BCH.

FL

32082

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

James G. Pyle

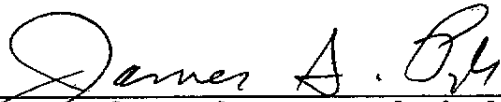
(Signature)

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 _____
LANDSOUTH CONSTRUCTION, 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 \$ 110,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00.
(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 \$ 110,000.00.
(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.)

JAMES G. PYLE

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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Filing Fee: \$250.00 for Application and Affidavit