

Document Number Only

M980000000854

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800002604579-0
-07/31/98-01089-012-0
****250.00 ****250.00

800002604579-0
-07/31/98-01089-013-0
****35.00 ****35.00

800002604579-0
-07/31/98-01089-014-0
*****8.75 *****8.75

CROWNE INVESTMENTS, LLC.

- 98 JUL 31 PM 2:54
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- () Profit
() NonProfit
☒ Limited Liability Company
☒ Foreign
() Annual Report
() Reservation
() Photo Copies
() Call if Problem
() Call When Ready
● Walk In
() Mail Out
- () Amendment
() Mark
() UOI Filing
() Other
() Change of R.A.
() Fictitious Name
☒ CUS/ G/S
() After 4:30
● Pick Up
- () Dissolution/Withdrawal
() Limited Partnership
() Reinstatement
() Certified Copy
() Annual Report
() Reservation
() Photo Copies
() Call if Problem
() Call When Ready
● Walk In
() Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Name	MBH
Availability	MBH
Document Examiner	MBH GSH
Updater	7/31/98 GSH
Updater Verifier	MBH GSH
Acknowledgment	MBH GSH
W. P. Verifier	MBH GSH

PLEASE RETURN COPY(S)

FILE STAMP

Please call if you need
if any problems/questions.

THANKS !

M98-854



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1998

CT CORPORATION

TALLAHASSEE, FL

SUBJECT: CROWNE INVESTMENTS, LLC
Ref. Number: W98000017460

WALK-IN
PICK-UP

We have received your document for CROWNE INVESTMENTS, LLC and your check(s) totaling \$293.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6917.

Gretchen Harvey
Corporate Specialist Supervisor

Letter Number: 198A00040340

ATTN?

GRETCHEN
Harvey

Please backdate

File First

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DIVISION OF CORPORATIONS

98 AUG -7 PM 12:11

DIVISION OF CORPORATION

RECEIVED

AUG. 5, 1998 11:55AM

WALSTON WELLS ATTYS

FROM : LEC PARTNERS

PHONE NO. : 4045091092

WALSTON WELLS ATTYS

NO. 443

P.2

Aug. 04 1998 04:56PM P2

NO. 368

P.21 - JUL 1998

RESOLUTION OF AUTHORIZED MEMBER
(Please print or type)

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I, the undersigned Alan D. Levow do hereby certify
(Name)

that this Resolution of the Board of Directors of Crowne Investments, LLC

an Alabama limited liability company
(Corporate Name)

~~is hereby~~ duly organized and existing under the laws of the State of Alabama

was duly adopted on July 31, 1998

Be it resolved, that Crowne Investments, LLC
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Crowne Investments of Alabama, LLC for use in Florida.

Dated: July 31, 1998

Alan D. Levow

Signature of either Chairman, Vice Chairman or any officer

Alan D. Levow, Member
Type or print name

274517(4/96)

TOTAL P. 02

**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. Crowne Investments, 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. Alabama 3. applied for
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. July 29, 1998 5. July 29, 2048
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")

6. July 31, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 1015 Financial Center, Birmingham, AL 35203

(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>Alan Z. Engel</u>	<u>MGR</u>	<u></u>	<u></u>
<u>1015 Financial Center</u>		<u></u>	
<u>Birmingham, AL 35203</u>		<u></u>	
<u>Alan D. Levow</u>	<u>MGR</u>	<u></u>	<u></u>
<u>256 Powers Ferry Rd.</u>		<u></u>	
<u>Marietta, GA 30067</u>		<u></u>	
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>		<u></u>	
<u></u>		<u></u>	

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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 ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that articles of organization for Crowne Investments, LLC, were filed in the office of the Judge of Probate of Jefferson County on July 29, 1998. I further certify that the records do not disclose that said Crowne Investments, LLC has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/30/98

Date

Jim Bennett

Jim Bennett

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:

Crowne Investments, LLC

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

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation FL 33324

(City/State/Zip)

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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.

C T CORPORATION SYSTEM

Dale H. Morris

(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 Crowne Investments, 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 \$ 990.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;
(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 \$ 990.00 .
(This total includes amounts from 2 and 3 above.)



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.)

Alan Z. Engel

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit