

CORPORATE  
ACCESS, INC.

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Foreign

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1.) Twin Oaks Polo, LLC  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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PARANET-ATLANTA

006

# 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. Twin Oaks Polo, 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. Tennessee  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. (applied for)  
(FEI number, if applicable)
4. 10-05-98  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Suite 600 Krystal Building, Chattanooga, TN 37402  
(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 &amp; ADDRESS:

TITLE:

NAME &amp; ADDRESS:

TITLE:

Pamala K Cuzzort  
600 Krystal Bldg.  
Chattanooga, TN 37402

MGR

S. K. Johnston, III  
600 Krystal Bldg.  
Chatt

MGRM

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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.)

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Twin oaks Polo, 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 \$ -0-;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 502,845.00  
(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 \$ 502,845.00  
(This total includes amounts from 2 and 3 above.)

Pamala K Cuzzort

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.)

PAMELAK. CUZZORT

Typed or printed name of signee

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

**Name****Cost****Contributed Horses:**

Mini	0.00
Jewel	4,000.00
Maggie	3,667.00
Estralina	25,000.00
Surena	37,000.00
Bravae	22,000.00
Figurita	37,000.00
Laguna	37,000.00
Pastora	22,000.00
Meoca	5,000.00
Pirca	35,134.00
Marcela	40,134.00
Piasso (Clown)	30,135.00
QuickSand	25,000.00
Malitta (Fancy)	25,000.00
Magnolia (Snake)	25,000.00
Perk	5,000.00
BienVonita	30,000.00
Comparo	28,100.00
Rabbit	<u>5,000.00</u>

453,670.00**Contributed Vehicles:**

1987 4-Star Horse Trk 1S9SSS3230XHO113044	0.00
1995 Ford Truck 1FDLF47G5SEA60774	24,175.00
1996 Ford Truck 1FDLF47FSTEB28542	<u>25,000.00</u>
	49,175.00

Total Contributed by SKJ, III

502,845.00

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: Twin Oaks Polo, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee, Florida 32301

(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.*

Kathy L. Sager  
(Signature)

2/10/99  
(Date)

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

**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/11/1999  
REQUEST NUMBER: 99042140  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/05/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0358506  
JURISDICTION: TENNESSEE

TO:  
MILLER MARTIN & TRABUE  
511 UNION STREET  
SUITE 2500  
NASHVILLE, TN 37219

REQUESTED BY:  
MILLER MARTIN & TRABUE  
511 UNION STREET  
SUITE 2500  
NASHVILLE, TN 37219

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TWIN OAKS POLO, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/11/99

FROM:  
MILLER MARTIN AND TRABUE  
511 UNION STREET  
FLOOR 25  
NASHVILLE, TN 37219-0000

RECEIVED:	FEES	
	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00002432917  
ACCOUNT NUMBER: 00300828



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE