

M99000000 421

McClure Design & Build Contractors
5324 West Jones Bridge Road
Norcross, GA 30092
(770) 265-5564

Friday, February 19, 1999

000002790530--6
-03/01/99--01102--007
****293.75 ****293.75

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

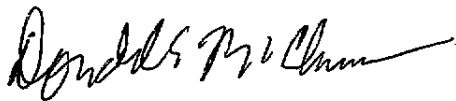
To Whom It May Concern:

I have enclosed appropriate applications and documentation to receive a Certificate of Authority for a Limited Liability Company. I have also included the \$8.75 to receive the Certificate of Status. Please send this to:

Donald McClure
McClure Design & Build Contractors, LLC
5324 West Jones Bridge Road
Norcross, GA 30092

If you have any questions or concerns, please feel free to contact me. You can reach me at 770-368-1112. Thank you for your assistance in this matter.

Best Wishes,



Donald E. McClure
Manager

FILED
99 MAR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52
3-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

DONALD E. MCCLURE
MCCLURE DESIGN & BUILD CONTRACTORS, LLC
5324 WEST JONES BRIDGE ROAD
NORCROSS, GA 30092

SUBJECT: MCCLURE DESIGN & BUILD CONTRACTORS, LLC
Ref. Number: W99000005587

We have received your document for MCCLURE DESIGN & BUILD CONTRACTORS, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

The document must have original signatures.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 799A00010717

99 MAR 23 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. McClure Design & Build Contractors, 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. 58-2409233
(FEI number, if applicable)
4. 8/14/1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Have yet to do business
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- * 7. 4650 Mirabella Court
St. Petersburg Beach, FL 33706
(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>Donald McClure</u>	<u>Manager</u>		
<u>5324 W. Jones Bridge Rd</u>			
<u>Norcross, GA 30144</u>			

99 MAR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.)

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

The undersigned member or authorized representative of a member of McClure Design
& Build Contractors, LLC certifies:

1) the above named limited liability company has at least one member;

(35,000)

2) the total amount of cash contributed by the member(s) is

\$ 350,000.00

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ 250,000;

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is

\$ 285,000.00

(This total includes amounts from 2 and 3 above.)

Donald McClure
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.)

Donald McClure

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

99 MAR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Description of the Property for Affidavit of Membership and Contributions

\$35,000 - Cash contributed by owner at founding of LLC.

\$250,000 - Placed rental properties as collateral to Region's Bank. Rental properties are located at:

1. 1721 Springer Street, Atlanta, GA 30318
2. 1728 Ridge Way Street, Atlanta, GA 30318

The attached letter from the bank for approved credit limit illustrates this finding.

Signed by:


Donald E. McClure

Date:

3-18-99

FILED
99 MAR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

McClure Design & Build Contractors, LLC

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

Don Bair

(Name)

4650 Mirabella Court

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

St. Pete Beach FL 33706

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.

Don Bair

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
99 MAR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90770316
CONTROL NUMBER : K830552
DATE INC/AUTH/FILED: 08/14/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/18/1999
FORM NUMBER : 211

ROSS PENROD
691 WOLFS BANE DRIVE
ACWORTH GA 30102

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MCCLURE DESIGN & BUILD CONTRACTORS, 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.



CATHY COX
SECRETARY OF STATE

