

M99000000673

TMW REAL ESTATE MANAGEMENT INC

April 29, 1999

Florida Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

200002858722--6  
-04/30/99--01100--005  
\*\*\*285.00 \*\*\*285.00

RE: TMW Property Services, LLC

Dear Sirs:

TMW Property Services, LLC, would like to register to transact business in Florida. To accomplish this, we are enclosing the following documentation:


- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Original Certificate of Existence authenticated by the Georgia Secretary of State
- Affidavit of Membership and Contributions of Foreign Limited Liability Company
- Certificate of Designation of Registered Agent/Registered Office
- A check in the amount of \$285 for filing fees

W99-10491

Thank you for your assistance in this matter. Should you require additional information or have any questions, I can be reached at 770-859-1188.

Sincerely,

TMW Property Services, LLC

  
Rosemary Van Arsdales  
Secretary

:rva  
Zcorp/Admin/User/RVA/Corporate/FlaRegistration  
Enclosures

W99-10491  
FILED  
99 APR 30 PM 3:35  
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. TMW Property Services, 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. 58-2445780  
(FEI number, if applicable)
4. February 16, 1999  
(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. 5500 Interstate North Parkway, Suite 220  
Atlanta, Georgia 30328-4665  
(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:
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SEE ATTACHED SHEET

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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.)

TMW Property Services, LLC

Sole Member:

TMW Management, LLC

Officers of TMW Management, LLC:

President/Chief Operating Officer:

Kenneth A. Campbell  
420 Ferry Landing  
Atlanta, Georgia 30328

Vice President/Treasurer/Chief Executive Officer:

Thomas F. McWhirter, Jr.  
292 Blanton Road, NW  
Atlanta, Georgia 30342

Senior Vice President:

Faye J. Wall  
4011 Halisport View  
Kennesaw, Georgia 30152

Vice President:

John A. Rose  
2541 Appaloosa Trail  
Marietta, Georgia 30064

Vice President:

Barry L. Howell  
626 Darlington Road  
Atlanta, Georgia 30305

Vice President:

David C. Pahl  
7760 Landowne Drive  
Dunwoody, Georgia 30350

Vice President:

C. Stephen Yeager  
239 Midvale Drive  
Atlanta, Georgia 30342

Vice President/Assistant Secretary:

Stephen F. White  
4665 Warrington Drive  
Roswell, Georgia 30075

Secretary:

Rosemary Van Arsdale  
5011 Pine Creek Circle  
Woodstock, Georgia 30188

Assistant Secretary:

S. Tammy Pearson  
1193 Beech Valley Road  
Atlanta, Georgia 30306

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TALLAHASSEE FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
TMW Property Services, LLC \_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 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 \$ 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 \$ 0.  
(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.)

Kenneth A. Campbell

\_\_\_\_\_  
Typed or printed name of signee

**FILED**  
99 APR 30 PM 3:35  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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

**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:

TMW Property Services, LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

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

Plantation, Florida 33334

FL

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.*

*Dale W. Morris*

(Signature)

**DALE W. MORRIS  
ASSISTANT VICE PRESIDENT**

**FILED**  
APR 30 PM 3:35  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90850101  
CONTROL NUMBER : K906972  
DATE INC/AUTH/FILED: 02/16/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 03/26/1999  
FORM NUMBER : 211

HUNTON & WILLIAMS  
MARIE J. WOOLDRIDGE  
600 PEACHTREE ST., STE. 4100  
ATLANTA GA 30308-2216

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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


### TMW PROPERTY SERVICES, 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