Ben
DeVries
Real
Estate
Counselors

Transmittal

 Telephone
 561 624 1194

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 561 694 0712

 E-mail
 bencre@aol.com

700002864057---4 -05/05/99--01088--001

| To: | Florida Secretary of State | Address | ****293.75 ****293.75 Registration section |
|-------|----------------------------|---------|---|
| | Corporate Division | | Division of Corporations |
| | ! | | P.O.Box 6327 |
| | | | Tallahassee, FL 32314 |
| From: | Ben D. DeVries, Manager | Date: | 5-3-99 |
| Re: | Chimney Rock Services, LLC | | FLRegistration of Foreign (GA) LLC |

Enclosed is a check for \$293.75 for the following:

Application and affadavit to register Chimney Rock Services (an LLC incorporated in Georgia) to transact business in Florida;

| Name | N

2) Designation of registered Agent

3) Certificate of Status

Regards, Ben DeVries

Document Examiner

Lindater Verifyer

Acknowledsment

Ben DeVries Real Estate Counselors

3801 PGA Boulevard, Suite 804 Palm Beach Gardens, FL_33410-2958

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Name of f | Chimney Rock Se oreign limited liability company mu | st end with the word | s "limited cor | npany" or their al | breviatio | on "L.C." if no | t |
|--------------|--|------------------------|------------------------|---|-----------------------|--|---|
| so contain | ed in the name at present.) | | | • | | | |
| State | e of Georgia | 3 | 22] | 3379592 | _ | | |
| (Jurisdictic | on under the law of which foreign lines organized) | nited liability | (1 | FEI number, if ag | pplicable |) | |
| | 6-2-1995 | - | Domes | -l | | | |
| • | (Date of Organization) | 5 | Decer Duration: Ye | nber 31, 2 ar limited liability etual") | y compa | ny will cease to | 0 |
| | | | | | | | |
| · | Ma y 3, 1999 | or Upon (| | | | | |
| | (Date first transacted business | in Florida. (See secti | ions 608.501, | 608.502, and 817 | 7.155 _£ F. | S.) | |
| • | | | | | | | |
| 2002 | DCA Direct Conits Of | 14 D. J. D. | | 7 m | 22424 | | |
| 3801 | PGA Blvd, Suite 80 | (Street address of pr | ach Gar | dens, FL | 33410 |) | |
| | e, title, and business address of age the foreign limited liability | company in Flor | member[Merida: (attach | additional pag | ge if ne | cessary) | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: | company in Flor | member[Merida: (attach | | ge if ne | | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries | company in Flor | member[Merida: (attach | additional pag | ge if ne | cessary) | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: | company in Flor | member[Merida: (attach | additional pag | ge if ne | cessary) | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries | company in Flor | member[Merida: (attach | additional pag | ge if ne | cessary) | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., Suite 804 | company in Flor | member[Merida: (attach | additional pag | ge if ne | Cessary) TITLE: SECRET | |
| | e, title, and business address of tige the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., | company in Flor | member[Merida: (attach | additional pag | ge if ne | cessary) | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., Suite 804 | company in Flor | member[Merida: (attach | additional pag | ge if ne | TITLE: SECRETARY 173 LANANCE 173 LANANCE SECRETARY | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., Suite 804 | company in Flor | member[Merida: (attach | additional pag | ge if ne | SECRETARY OF | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., Suite 804 | company in Flor | member[Merida: (attach | additional pag | ge if ne | SECRETARY OF | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., Suite 804 | company in Flor | member[Merida: (attach | additional pag | ge if ne | TITLE: SECRETARY 173 LANANCE 173 LANANCE SECRETARY | |
| | e, title, and business address of age the foreign limited liability NAME & ADDRESS: Ben D. DeVries 3801 PGA Blvd., Suite 804 | company in Flor | member[Merida: (attach | additional pag | ge if ne | SECRETARY OF | |

^{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 undersig | ned member or auth | orized representa | tive of a member of certifies: | Chimney Ro | ock Service | s, LLC |
|------------------------------|--|--|---|-----------------|--|--------------|
| 1) the above | named limited liabil | ity company has | at least one member; | | | |
| 2) the total ar | mount of cash contri | buted by the men | nber(s) is | <u></u> | \$ <u>100.00</u> ; | - |
| | agreed value of projection of the property | | ash contributed by made a part hereto.) | ember(s) is _ | \$; | |
| 4) the total ar by member | | | ed and anticipated to | be contributed | \$ <u>100.00</u> . | |
| , | | | . / | | | |
| | B | $\sim \lambda$. | Alpis | | | |
| | On accordance wi | th section 608,408(3 es an affirmation und | Ithorized representally, Florida Statutes, the extern the penalties of perjur | ecution of this | oer. | - Cappo |
| - | Ben | D. DeVries | | - \ | | |
| | | Typed or | printed name of signe | ee <u> </u> | FILED 99 MAY -5 PM SECRETARY OF TILAMASSEE, F | |

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: | <u></u> | | | |
|--|---------------|-------------|----------|------|
| Chimney Rock Services, LLC | | | _ | |
| 2. The name and the Florida street address of the registered agent and office are: | = | | - | - |
| Ben_D. DeVries (Name) | - <u></u> | | . 99 | |
| 161 Oakwood Lane Florida street address (P.O. Box NOT ACCEPTABLE) | | ORETARY | MAY -5 | FILE |
| Palm Beach Gardens FL 33410 City/State/Zip | - | OF STATE | PH 5: 00 | U |

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.

(Signature)

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

BEN DEVRIES
161 OAKWOOD LANE
PALM BEACH GARDENS FL 33410

DOCKET NUMBER : -K91120125
CONTROL NUMBER : -K517488
DATE ORGANIZED : 06/02/1995
DATE DISSOLVED : 07/05/1998
EFFECTIVE DATE : -04/16/1999

REFERENCE : -0033

PRINT DATE : 04/22/1999

FORM NUMBER : 175

CERTIFICATE OF REINSTATEMENT

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

CHIMNEY ROCK SERVICES, LLC A GEORGIA LIMITED LIABILITY COMPANY

was organized and later dissolved on the dates stated above. Said limited liability company has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said limited liability company is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the limited liability company may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the city of Atlanta and the State of Georgia on the date set forth above.

CATHY COX SECRETARY OF STATE



