

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850)922-4003

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FOREIGN LIMITED LIABILITY COMPANY

Ambling Royal Castle, LLC

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

STEARNS WEAVER MILLER, ET AL

SUBJECT: AMBLING ROYAL CASTLE, LLC
REF: W99000015885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: E99000016898
Letter Number: 099A00035721

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA

1. Ambling Royal Castle, LLC
(Name of limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign llc is organized)
3. 58-2230079
(FEI number, if applicable)
4. January 22, 1999
(Date of Organization)
5. December 31, 2048
(Duration)
6. Upon filing with the Secretary of State of Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155))
7. 348-B Enterprise Drive
Valdosta, Georgia 31601
(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:

NAME, ADDRESS & TITLE

NAME, ADDRESS & TITLE

Ambling Development Company LLC [MGRM]
348-B Enterprise Drive
Valdosta, Georgia 31601

Patricia K. Green, Fla Bar No. 0813930
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
Telephone: 305-789-3200; Facsimile 305-789-3395

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91881051
CONTROL NUMBER : K903706
DATE INC/AUTH/FILED: 01/22/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/07/1999
FORM NUMBER : 211

GEORGIA CODE COMPANY
CHARLENE BARKER
P.O. BOX 80306
CONYERS, GA 30208

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

AMBLING ROYAL CASTLE, 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.



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Cathy Cox

Cathy Cox
Secretary of State

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REPRESENTATIVE OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating he registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

Ambling Royal Castle, LLC

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

Name: Castle Bristol Corporation

Office Address: 12550 Biscayne Boulevard, Suite 215

North Miami, Florida 33181

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.

CASTLE BRISTOL CORPORATION, a Florida corporation

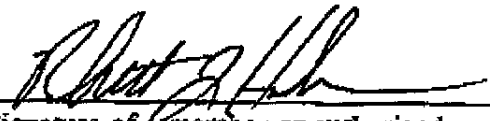
Dated: 7/9/99

By: 
Elliot Stone, President

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

The undersigned member or authorized representative of a member of Ambling Royal Castle, LLC
deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$100.00
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.
4. The amount of cash or property anticipated to be contributed by
member(s) is \$ -0-
This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative
of a member

Print Name: Rhett J. Holmes
Title: CEO

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes and affirmation under the penalties of perjury that the facts stated herein are true.