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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

200002959550115  
-08/13/99--01089--005  
\*\*\*\*293.75 \*\*\*\*293.75

**CORPORATION(S) NAME**

Bells & Whistles LLC

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

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- ( ) Profit ( ) Amendment ( ) Merger  
( ) NonProfit ( ) Dissolution/Withdrawal ( ) Mark  
☒ Limited Liability Company  
☒ Foreign ( ) Other  
( ) Limited Partnership ( ) Annual Report ( ) Change of R.A.  
( ) Reinstatement ( ) Reservation ( ) Fictitious Name  
( ) Limited Liability Partnership ( ) Photo Copies ☒ CUS  
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# 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. BELLS & WHISTLES, 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. APPLIED FOR  
(FEI number, if applicable)
4. JULY 30, 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. 4107 COLUMBIA ROAD, SUITE TB  
MARTINEZ, GEORGIA 30907  
(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>Wayne B. Brown</u>	<u>MGRM</u>	<u>Thaddeus Foster</u>	<u>MGRM</u>
<u>4107 Columbia Road, Ste TB</u>		<u>1104 Seminole Drive</u>	
<u>Martinez, GA 30907</u>		<u>Richardson, TX 75080</u>	
<u>David Paradise</u>	<u>MGRM</u>		
<u>417 Main Street</u>			
<u>Natchez, MS 39120</u>			
<u>Frank C. Heath, Jr.</u>	<u>MGRM</u>		
<u>1047 Scaring Way</u>			
<u>Marietta, GA</u>			

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 BELLS & WHISLES, LLC  
\_\_\_\_\_ certifies:

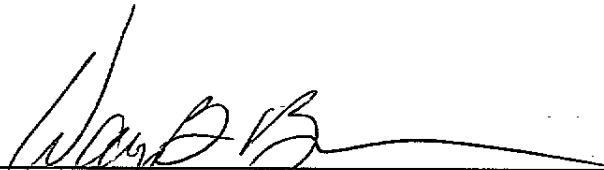
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1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 500.00;

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.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 500.00.  
(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.)

\_\_\_\_\_  
WAYNE B. BROWN

Typed or printed name of signer

**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.

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1. The name of the Limited Liability Company is:

BELLS & WHISTLES, LLC

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

DEBRA L. WOLFE

(Name)


1858 SOUTH 8th STREET

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

FERNANDINA BEACH FL 32034

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.*

  
\_\_\_\_\_  
(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**

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CT CORPORATION SYSTEM  
JEFFREY HARRISON  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**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

**BELLS & WHISTLES, 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*

Cathy Cox  
Secretary of State