

M99000001384

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

W99-20321

100002975761--3

-09/01/99--01045--013

\*\*\*\*285.00 \*\*\*\*285.00

Hibiscus Group, L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -1 AM 11:50

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

MJH

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP -1 AM 11:20

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 1, 1999

CT  
ATTN; CONNIE BRYAN

SUBJECT: HIBISCUS GROUP, L.L.C.  
Ref. Number: W99000020321

*11/12/20  
Yellow Hibiscus Group, L.L.C.*

We have received your document for HIBISCUS GROUP, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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

Letter Number: 799A00043606

RECEIVED  
99 SEP -3 AM 11:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Walk-In  
Pick-up  
9/3/99*

*\* Please backdate filing to:  
September 1<sup>st</sup>.*

*Thank You!*

## RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Claire A. Mattson  
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Hibiscus Group, L.L.C.

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

Georgia

, was duly adopted on September 2, 1999

Be it resolved, that Hibiscus Group, L.L.C.  
(Name of Limited Liability Company)

organized and existing in the state of Georgia, hereby adopts the

name of Yellow Hibiscus Group, L.L.C. for use in Florida.

Dated: September 2, 1999

Claire A. Mattson, Authorized by  
Signature of a Member or an Authorized Representative of a Member

Barbara Sullivan,  
Member

1/16/98

# 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. Hibiscus Group, L.L.C.  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Georgia 3. 58-2488932  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 30, 1999 5. Perpetual  
(Date of Organization) (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. 6273 Braidwood Run, Acworth, Georgia 30101  
(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>Barbara Sullivan</u>	<u>MGR</u>		
<u>6273 Braidwood Run,</u>			
<u>Acworth, GA 30101</u>			

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP - 1 AM 11:50

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.)

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

DOCKET NUMBER : K92430568  
CONTROL NUMBER : K935440  
DATE INC/AUTH/FILED: 08/30/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 08/31/1999  
FORM NUMBER : 211

C T CORPORATION SYSTEM  
RACHEL T. HAYES  
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

**HIBISCUS GROUP, L.L.C.**  
**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

**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:

Hibiscus Group, L.L.C.

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

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation FL 33324

(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.*

C T CORPORATION SYSTEM

Mary R. Adams

(Signature)

**MARY R. ADAMS  
ASSISTANT SECRETARY**

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

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

The undersigned member or authorized representative of a member of Hibiscus Group, L.L.C.

\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 200.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(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 \$ 220,000.00 .  
(This total includes amounts from 2 and 3 above.)

Claire A. Mattson, attorney for L.L.C.

**Signature of a member or 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.)

Claire A. Mattson, authorized representative

Typed or printed name of signee

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