

M99000001509

LAW OFFICES
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND
A LIMITED LIABILITY PARTNERSHIP

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GEORGE T. TALLEY
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THOMPSON KURRIE, JR.
RICHARD L. COLEMAN
EDWARD F. PRESTON
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GREGORY T. TALLEY
RUSSELL D. HENRY

September 21, 1999

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OF COUNSEL
JOHN T. McTIER
B. LAMAR TILLMAN
(1912-1990)
HENRY T. BRICE
(1925-1976)

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ambling Development Company, L.L.C.

Gentlemen:

Enclosed please find the following:

m99-1509

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-09/22/99--01063--011
****346.25 ****346.25

1. Our firm's check in the amount of \$346.24;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Affidavit of Membership and Contributions of Foreign Limited Liability Company
4. Certificate of Designation of Registered Agent/Registered Office; and
5. Certificate of Existence.

Please issue a certificate for Ambling Development Company, L.L.C. to be able to conduct business in the State of Florida.

and a Certified Copy of these filings.

Sincerely,

Russell D. Henry
Russell D. Henry

RDH:ldt

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 22 AM 8:30

FILED

2/27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 21 AM 8:30

FILED

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. University Courtyard Tallahassee, L.L.C
(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. 58-2230079
(FEI number, if applicable)
4. 12/3/98
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 30, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 348 Enterprise Drive
Valdosta, GA 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: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Ambling Development Company, L L C		199-1064	MGRM
348 Enterprise Drive			
Valdosta, GA 31601			

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.)

FILED
99 SEP 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of University
Courtyard Tallahassee, L.L.C. 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 \$ 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100.00;
(This total includes amounts from 2 and 3 above.)

By: AMBLING DEVELOPMENT COMPANY, L L C , Its sole member

By: Russell D. Henry
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.)

Russell D. Henry - attorney
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 22 AM 8:30

FILED

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: University Courtyard Tallahassee, L L C

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 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.

Dale W. Morris

(Signature)

9/20/1999

(Date)

**DALE W. MORRIS
ASSISTANT VICE PRESIDENT**

FILING FEE: \$ 35 for Designation of Registered Agent

99 SEP 22 AM 8:30
SECRET
TALLAHASSEE
FLORIDA
FILED

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92600304
CONTROL NUMBER : K843527
DATE INC/AUTH/FILED: 12/03/1998
JURISDICTION : GEORGIA
PRINT DATE : 09/17/99
FORM NUMBER : 211

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99 SEP 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RUSSELL D. HENRY
COLEMAN TALLEY LAW FIRM
910 NORTH PATTERSON ST.
VALDOSTA, GA 31601

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:

UNIVERSITY COURTYARD TALLAHASSEE, 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