PARTINGTON, HART, LARRY, BOND, STACKHOUSE & STONE ATTORNEYS AT LAW SUITE 6 - A

| | I | 151 REGIONS WAY DESTIN, FLORIDA 3254 | 1 L | | |
|---|--|---|--|-------------------------|--|
| DESTIN OFFICE | | | | SUITE 800 | SACOLA OFFICE , ONE PENSACOLA PLAZA |
| Telephone (850) 650-330 Fax (850) 650-3305 ; E-Mail Chart@cphlaw.coi | | | | PENSACOLA, FLORI | EST ROMANA STREET DA 3250 NE (850) 434-9200 |
| E PIAIC CHARTGEPHOAN.CO. | | | | | 850) 432-7340 |
| W. CHRISTOPHER HART | | · · · · · · · · · · · · · · · · · · · | | | |
| | | October 12, | 1999 | | |
| STATE OF FLO SECRETARY O REGISTRATIO DIVISION OF Post Office Box Tallahassee, FL | OF STATE ON SECTION CORPORATIONS 6327 | | | 187147 | 0145403 9901046011 6.25 ****160.00 |
| RE: | D. REES, LLC, an Arkan CPHH FILE #99-5307 | ısaş Limited Liabili | ty Company | | |
| Dear Sirs, | · | - | | ÷ | |
| | ind enclosed herewith the ness in the State of Florid | a: | | | |
| , Anti- | check stub. | in the amount of | _ | _ | |
| witch rotter | 2.GAVFully executed | Application by | Foreign Limi in Florida | ted Liability (| Company for |
| AUTHORIZATION BY PHI CORRECT DUTIONS | Fully executed A Liability Compan | | rship andCon | tributions of For | reign Limited |
| DATE 11-21-49 | 4. Fully executee Ce | ertificate of Design | ation of Regist | ered Agent/Regi | stered Office |
| DOC. EXAM. 16 | 5. Original <u>Certifica</u> of Arkansas. | tte of Good Standin | g of a Domesti | <u>c Organization</u> 1 | rom the State |
| Division of Co | ake the necessary steps to a rporations. Upon registration ith a certified copy of the | ration of this Limi | ted Liability (| Company, pleas | e_provide our |
| If you l | nave any questions or nee | d anything further, | please do no | t hesitate to call | NOV TO THE RESERVE TO |
| 00789 028 | 37/02807/0 | , Ø. I | erely, Caren Potter Sing Administr | rator Allow | FILED NOV 30 PH 3:51 |

enc: as stated



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 18, 1999

A. KAREN POTTER CLARK, PARTINGTON, HART, ET AL. 151 REGIONS WAY, SUITE 6-A DESTIN, FL 32541

SUBJECT: D. REES, LLC Ref. Number: W99000023906

We have received your document for D. REES, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 699A00050073



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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| (Date of Organization) (Duration? Year limited liability company will cease exist or "perpetual") LLC WILL BEGIN TO TRANSACT BUSINESS IN FLORIDA UPON APPROVAL OF THIS APPLICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2110 E. MATTHEWS JONESBORO, AR 72401 (Street address of principal office) The name and usual business addresses of the managing members or managers are as follows: DAVID REES MEMBER 2110 E. MATTHEWS JONESBORO, AR 72401 JANE REES MEMBER 2110 E. MATTHEWS | | EES, LLC (Name | e of foreign limited liability company) |
|--|---------------------|---|---|
| 8-6-99 5. 12-31-2050 (Date of Organization) (Date of Organization) LLC WILL BEGIN TO TRANSACT BUSINESS IN FLORIDA UPON APPROVAL OF THIS APPLICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2110 E. MATTHEWS JONESBORO, AR 72401 (Street address of principal office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: DAVID REES MEMBER 2110 E. MATTHEWS JONESBORO, AR 72401 JANE REES MEMBER 2110 E. MATTHEWS JANE REES MEMBER 2110 E. MATTHEWS | | | |
| Secondary is organized Secondary Sec | ARKAI (Invisdict | NSAS ion under the law of which foreign limi | ited liability (FEI number, if applicable) |
| Exist of "perpetual") LLC WILL BEGIN TO TRANSACT BUSINESS IN FLORIDA UPON APPROVAL OF THIS APPLICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2110 E. MATTHEWS JONESBORO, AR 72401 (Street address of principal office) The name and usual business addresses of the managing members or managers are as follows: DAVID REES MEMBER 2110 E. MATTHEWS JONESBORO, AR 72401 JANE REES MEMBER 2110 E. MATTHEWS | company | is organized) | |
| Exist of "perpetual") LLC WILL BEGIN TO TRANSACT BUSINESS IN FLORIDA UPON APPROVAL OF THIS APPLICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2110 E. MATTHEWS JONESBORO, AR 72401 (Street address of principal office) The name and usual business addresses of the managing members or managers are as follows: DAVID REES MEMBER 2110 E. MATTHEWS JONESBORO, AR 72401 JANE REES MEMBER 2110 E. MATTHEWS | 8-6- | 99 | 12-31-2050 |
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| JANE REES MEMBER 2110 E. MATTHEWS | | | IONESBORO AR 72401 |
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| IONESPODO AD 77770T | _JANE | REES MEMBER 2 | 110 E. MATTHEWS |
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| GONEDDONO'S INC. 72402 | | | one botton in the state of the |
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| translation of the certificate under oath of the translator must be submitted.) | . Natur | e of business or purposes to be co | onducted or promoted in Florida: |
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| Nature of business or purposes to be conducted or promoted in Florida: **Dand Signature of a member or an authorized representative of a member of this document constitutes.** (In accordance with section 608.408(3), F.S., the execution of this document constitutes.** | | <u> </u> | • • • |
| Nature of business or purposes to be conducted or promoted in Florida: **Comparison of the conducted or promoted in Florida: **Description of the conducted or promoted in Flor | | 1) Nuin R | r |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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: |
|--|
| D. REES, LLC, an Arkansas Limited Liability Company |
| 2. The name and the Florida street address of the registered agent and office are: |
| |
| W. CHRISTOPHER HART (Name) |
| |
| SUITE 6-A, 151 REGIONS WAY |
| Florida street address (P.O. Box NOT ACCEPTABLE) |
| |
| DESTIN, FL 32541 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 as provided for in Chapter 608, F.S..

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF A

DOMESTIC ORGANIZATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign organizations, do hereby certify that the records of this office show:

D. REES, LLC

an organization chartered under the laws of the State of Arkansas, filed Articles of Organization August 6,1999.

I further certify that as far as the records show, this organization is at this time chartered and in good standing, having met all the requirements governing a domestic organization in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 1st day of September 1999.

Sharon Priest, Secretary of State

D E Morrow