

JAN W. HAMMOND

ATTORNEY AT LAW
112 SHEFFIELD LOOP, SUITE D-1
HATTIESBURG, MISSISSIPPI 39402
TELEPHONE (601) 264-0403
FAX (601) 264-0433

November 23, 1999

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the following for Bluewater Bay Convenience Store, LLC:

- 1.) Original executed Application by Foreign Limited Liability Company For Authorization To Transact Business in Florida;
- 2.) Original Certificate of Existence from the state of Mississippi;
- 3.) Original Certificate of Designation of Registered Agent/Registered Office; and
- 4.) Check in the amount of \$130.00 to cover the cost of the filing fee for Application, Designation of Registered Agent and the Certificate of Status.

Thank you.

Sincerely,

Jan W. Hammond
Jan W. Hammond *ppd*

Enclosures

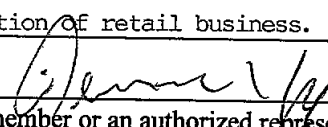
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21-99

**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. Bluewater Bay Convenience Store, LLC
(Name of foreign limited liability company)
2. Mississippi 3. 64-0898722
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01/04/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/1/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 112 Sheffield Loop, Suite D
Hattiesburg, MS 39402
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
- Bennett V. York, 112 Sheffield Loop, Suite D, Hattiesburg, MS 39402
- Bennett V. York, Jr., 112 Sheffield Loop, Suite D, Hattiesburg, MS 39402
- Paige York-Losee, 112 Sheffield Loop, Suite D, Hattiesburg, MS 39402
- John T. York, 112 Sheffield Loop, Suite D, Hattiesburg, MS 39402
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate development
and/or ownership and operation of retail business.


Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Bennett V. York, Jr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Bluewater Bay Convenience Store, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 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 as provided for in Chapter 608, F.S.

C T Corporation System

Ch. S. Green

(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

BLUEWATER BAY CONVENIENCE STORE, LLC

Formed August 25, 1998

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

112 SHEFFIELD LOOP # D
HATTIESBURG MS 39402

and that the registered agent at that address is:

BENNETT V YORK JR

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
November 05, 1999

Eric Clark

ERIC CLARK,
Secretary of State

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SECRETARY OF STATE
JACKSON, MISSISSIPPI