A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

300 D'OLIVE STREET

P. O. BOX 100

BAY MINETTE, ALABAMA 36507

JOHN EARLE CHASON ALLAN R. CHASON JESSICA M. MCDILL

June 5, 2000

JOHN CHASON (1904-1992) ———

TELEPHONE (334) 937-2191 FACSIMILE (334) 937-2101

## FEDERAL EXPRESS

Qualifications/Tax Liens Section Division of Corporations 409 Gaines Street Tallahassee, Florida 32399

900003280699-5 -06/07/00--01105--004 \*\*\*\*125.00 \*\*\*\*125.00

Gentlemen:

Enclosed herewith, please find the appropriate documentation to register The Sanderson Group, Inc., an Alabama corporation, and Mercury Holdings, L.L.C., an Alabama Limited Liability Company, to do business in the State of Florida. Should you find that you need any additional information to register these entities to transact business in the State of Florida, please give me call.

With best regards, we are

Yours very truly,

CHASON & CHASON, P.C.

JMM:1hm

Encl: As Noted

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## 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: Mercury Holdings, L.L.C. (Name of foreign limited liability company) Al abama (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual 1998 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") June 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 205 East 15th Street Panama City, Florida (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 19442 State Highway 59, Summerdale, Alabama 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: buying and selling of mobile homes and all activities related thereto along with any other lega 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.)

Typed or printed name of signee

James Brent Sanderson

## 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:
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Mercury Höldings, L.L.C.

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

Box NO	T (COEDTADIE)			
Box NO	T ACCEPTABLE)			
DOX 110	<u>T</u> ACCEPTABLE)		-	
			=1, -	
FL	32401			1 7
/:		FL 32401 /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 ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Mercury Holdings, LLC organized in the office of the Judge of Probate of Marion County on October 22, 1998.

I further certify that the records do not disclose that said Mercury Holdings, LLC has been dissolved.

FILED

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SECKLINGTONSTATE
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 1, 2000

Date

In Benner

Jim Bennett

Secretary of State