

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Haynes Interests, LLC

a **Foreign Limited Liability Company**

has been duly formed under the laws of **Illinois** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **10/19/2015**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 11/12/2015




Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 10/19/2015 12:21:29 PM

BUSINESS INFORMATION

CONTROL NUMBER 15107358
BUSINESS NAME Haynes Interests, LLC
BUSINESS TYPE Foreign Limited Liability Company
EFFECTIVE DATE 10/19/2015
HOME JURISDICTION Illinois
NAME IN HOME STATE Haynes Interests, LLC
DATE OF FORMATION IN HOME JURISDICTION 03/01/1987
COMMENCEMENT DATE IN GEORGIA 10/19/2015
DURATION Perpetual

PRINCIPAL OFFICE ADDRESS

ADDRESS 1572 Dublin Drive, Richmond Hill, GA, 31324, USA

RECORDS ADDRESS

ADDRESS 1572 Dublin Drive, Richmond Hill, GA, 31324, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Lorill Haynes, Ann	466 Belted Kingfisher Lane, Bryan, Richmond Hill, GA, 31324, USA

MANAGER(S)

NAME	TITLE	ADDRESS
Lorill Haynes	MANAGER	1572 Dublin Drive, Richmond, GA, 31324, USA
Lorill Ann Haynes	MANAGER	466 Belted Kingfisher Lane, Richmond Hill, GA, 31324, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Haynes Interests LLC byLorill Haynes
AUTHORIZER TITLE Organizer

The foreign limited liability company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.