

**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

**SOUTHLAND CONSTRUCTION, LLC**

a **Foreign Limited Liability Company**

has been duly formed under the laws of **South Carolina** 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 **03/01/2016**, 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 03/01/2016



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp  
Secretary of State



OFFICE OF SECRETARY OF STATE

CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT

Provide your e-mail address when completing this form.

E-Mail: Ellison jimmy@yahoo.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Southland Construction LLC
Name of Limited Liability Company Name Reservation Number (Optional)

Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. Jimmy Ellison 229-326-1627
Name of Filing Person Telephone Number

1510 Pine Needle PL Tifton GA 31793
Address City State Zip Code

3. Southland Construction LLC
Name of Limited Liability Company in State or Country of Formation

South Carolina Feb 2001
Jurisdiction (Home State or Country) Date of Formation in Home State or Country

4. 153 Twin Ponds Road Newberry SC 29108
Address of Principal Place of Business City State Zip Code

5. Jimmy Ellison
Name of Registered Agent in Georgia

1510 Pine Needle PL
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Tifton Tift GA 31793
City County State Zip Code

6. Jimmy Ellison Tifton GA 31793
Manager's Name & Address (person with responsibility for maintaining records) City State Zip Code

7. 1510 Pine Needle Pl Tifton GA 31793
Address Where Limited Liability Records Are Maintained City State Zip Code

8. Effective Date: (Choose one) [X] Upon filing [ ] Delayed effective date and/or time:
(A delayed effective date must be within 90 days of the filing date.)

9. NOTICE: Mail the following items to the Secretary of State at the above address

- (1) This form;
(2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.

This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 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.

Jimmy Ellison
Signature of Authorized Person
Jimmy ELLISON
Print Name

03-01-2016
Date
Member
Title