

ACCOUNT NO. : 07210000032

REFERENCE: 725586

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 8, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 725586-005

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CUSTOMER NO: 4808062

CUSTOMER: Ms. Rebecca Vicknair

Morgan, Lewis & Bockius Llp

300 South Grand Ave

22nd Floor

Los Angeles, CA 90071-3132 ___

FOREIGN FILINGS

NAME:

MEADOWBROOK SABAL POINT, LLC

XXXX QUALIFICATION (TYPE: LL)

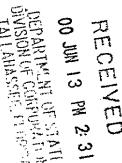
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini





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:

1.	Meadowbrook Sabal Point, LLC (Name of foreign limited liability company)	-
	(Name of foreign limited hability company)	
2.	Delaware 3. 94-3359178	
7	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	_
4.	May 9, 2000 5 Perpetual	
••	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	Company has not yet begun to operate.	
٠.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	anti vill
7.	331 South Florida Avenue, Suite 41	5 <u>3</u>
	<u>်ကျိုင်</u> ယ	-
	Lakeland, FL 33801	
	(Street address of principal office)	÷
8.	Lakeland, FL 33801 (Street address of principal office) 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:	
	Meadowbrook Golf Group, Inc.	
	345 North Maple Drive, Suite 290	-
	Beverly Hills, CA 90210	
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconjurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under eath of the translator must be submitted.)	ordsi
11.	. Nature of business or purposes to be conducted or promoted in Florida: Operate and manage	
	a golf course.	
	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.)	
	William Stine	
	Typed or printed name of signee	

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.

Meadowbrook Sabal Point, LLC	
2. The name and the Florida street address of the registered agent and office are:	OO JUI
Corporation Service Company	35 = -
(Name)	SSEE U
1201 Hays Street	FLOR 2
Florida street address (P.O. Box NOT ACCEPTABLE)	RIGA RIGA
Tallahassee FL 32301	
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..

BRIAN COURTNEY ASST VP

\$ 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 Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEADOWBROOK SABAL POINT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

OO JUN 13 PM 3: 26
SECRETARY OF STATE
WHASSEE FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

0486759

DATE: 06-08-00

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