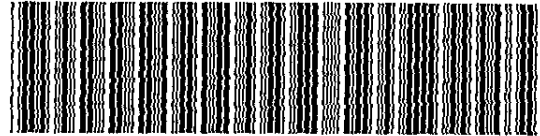


M03000004188

FILED  
03 DEC 23 PM 2:20

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



100025311341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

12/07/03 -01004--008 \*\*160.00

AL

ROEDEL PARSONS KOCH  
BLACHE BALHOFF & MCCOLLISTER  
A LAW CORPORATION

FILED

DEC 20 2:2

LARRY M. ROEDEL  
J. KENTON PARSONS  
JOHN D. KOCH  
CECIL F. BLACHE  
THOMAS E. BALHOFF

STEPHEN G. MCCOLLISTER  
JUDITH R. ATKINSON  
TERRY T. DUNLEVY\*  
WELDON J. HILL, II  
CHRISTINA B. PECK

DAVID A. WOOLRIDGE, JR.  
LUKE F. PIONTEK  
TERRI MADERSON COLLINS  
GAYLE T. KELLNER\*\*  
BRENT J. BOURGEOIS

C. KEVIN HAYES  
CARLTON JONES, III  
HILARY TAYLOR  
RANDY T. CRESAP  
CORINNE M. BLACHE

KEVIN E. CUNNINGHAM  
Special Counsel  
DON R. SCHNEIDER  
Of Counsel  
\* Also licensed in Pennsylvania  
\*\* Also licensed in Virginia

Writer's E-mail: SMcCollister@RoedelParsons.com

December 4, 2003

VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Highlander Developments of Florida, L.L.C. – Application of Foreign Limited Liability Company for Authorization to Transact Business in Florida

Gentlemen:

Please find enclosed the following:

1. Application of Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence, issued by the Louisiana Secretary of State on December 1, 2003; and
4. Our check payable to the Florida Department of State in the amount of \$160.00.

Please file these documents in your office to register Highlander Developments of Florida, L.L.C. in the State of Florida. Please return to us a Certificate of Registration along with a certified copy and Certificate of Status. A prepaid Federal Express envelope is enclosed for your convenience.

December 4, 2003  
Page 2

FILED  
03 DEC 28 PM 2: 21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Thank you for your cooperation and assistance. If you have any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to read "S. G. McCollister", written over a horizontal line.

Stephen G. McCollister

cc: Mr. Donald M. Jarreau, Jr., Highlander Developments of Florida, L.L.C.  
Mr. James N. Powell, Attorney at Law  
Mr. Donald Whittemore, Attorney at Law  
Mr. Joe Matheny, Attorney at Law

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

FILE  
03 DEC 28 P.

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. Highlander Developments of Florida, L.L.C.  
(Name of foreign limited liability company)
2. Louisiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0417933  
(FEI number, if applicable)
4. November 21, 2003  
(Date of Organization)
5. 2053  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10611 Plaza Americana Drive, Suite B, Baton Rouge, Louisiana 70816  
  
(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:

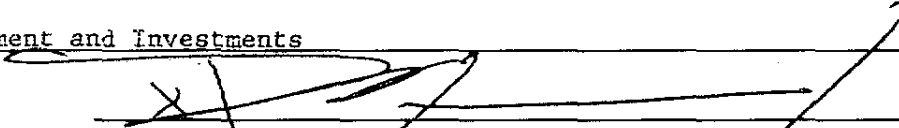
Donald M. Jarreau, Jr., Manager

10611 Plaza Americana Drive, Suite B, Baton Rouge, LA 70816

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 Investments

  
Signature of a member of 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.)

Donald M. Jarreau, Jr.

Typed or printed name of signer

FILED

03 DEC 28 PM 2:20

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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:

Highlander Developments of Florida, L.L.C.

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

James N. Powell

(Name)

Bank of America Tower, One Progress Plaza, Suite 1210

Florida street address (P.O. Box NOT ACCEPTABLE)

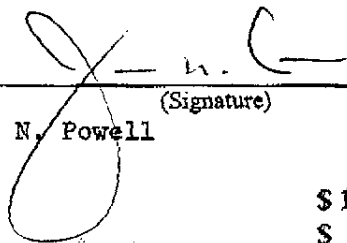
St. Petersburg

FL

33701

(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.*



(Signature)

James N. Powell

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

UNITED STATES OF AMERICA  
State of Louisiana



**Jox McKeithen**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Organization of

HIGHLANDER DEVELOPMENTS OF FLORIDA, L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization  
was issued on November 21, 2003,

I further certify that no Certificate of Dissolution has  
been issued.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,  
December 1, 2003*

*Jox McKeithen*

ABA 35596312K

*Secretary of State*

