## M05000001436

(Requestor's Name)					
(Ad	ldress)				
(Ad	ldress)				
(Cit	ry/State/Zip/Phon	e #)			
PICK-UP	WAIT	MAIL			
(Bu	siness Entity Nar	ne)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to Filing Officer.					
	5/				

Office Use Only



600047921196

03/17/05--01047--024 \*\*125, 03/17/05--01047--025 \*\*30,00 03/17/05--01047--026 \*\*5,00



SECREJARY OF STATE TALLAHOA

# :6 HY LI MAH SO

Ell ED



#### **CT** CORPORATION

March 17, 2005

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6323076 SO

Customer Reference 1: Carabetta Customer Reference 2: 14987

Dear Secretary of State, Florida:

Please obtain the following:

American Eagle Communities, LLC (DE) Registration Florida

American Eagle Communities, LLC (DE) Cext Copy of Application for Authority-Foreign Florida

American Eagle Communities, LLC (DE) Certificate of Status-Foreign Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 Easi Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 ACCURACY OF STORY

### CT CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com CELEBRIA SEE EL STATION OS MINISTER EL STATION DE STATION DE STATION DE STATION DE STATION DE STATION DE STATION D

# 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 FORE

	nmunities, LLC	
	(Name of Foreign Limited	Liability Company)
Delawar <del>e</del>		3, 20-1110136
	e law of which foreign limited liability	(FEI number, if applicable)
March 26, 2004		5 Perpetual
(Date	of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon registration		
	(Date first transacted business in F (See sections 608.501 & 608.502 F.)	lorida, if prior to registration.) S. to determine penalty liability)
200 Pratt Street, Mei	riden, CT 06450	
	(Street Address	s of Principal Office)
If limited liability	company is a manager-manage	d company, check here
		and the state of t
The name and us		
The name and us	ual ousiness addresses of the mai	naging members or managers are as follows:
		naging members or managers are as follows:
C.E.I. Investment C		naging members or managers are as follows:
	orp.	naging members or managers are as follows:
C.E.I. Investment C	orp.	naging members or managers are as follows:
C.E.I. Investment C	orp.	naging members or managers are as follows:
C.E.I. Investment C 200 Pratt Street, Me	orp. eriden, CT 06450	
C.E.I. Investment C 200 Pratt Street, Me Attached is an origina	orp. eriden, CT 06450  al certificate of existence, no more than 90	days old, duly authenticated by the official having custody of re
C.E.I. Investment C 200 Pratt Street, Me Attached is an original pristiction under the	eriden, CT 06450  al certificate of existence, no more than 90 law of which it is organized. (A photoco	days old, duly authenticated by the official having custody of re by is not acceptable. If the certificate is in a foreign language, a
C.E.I. Investment C 200 Pratt Street, Me Attached is an original	orp. eriden, CT 06450  al certificate of existence, no more than 90	days old, duly authenticated by the official having custody of re by is not acceptable. If the certificate is in a foreign language, a
C.E.I. Investment C 200 Pratt Street, Me Attached is an original jurisdiction under the slation of the certification.	eriden, CT 06450  eriden, CT 06450  al certificate of existence, no more than 90 law of which it is organized. (A photoco te under oath of the translator must be sub	days old, duly authenticated by the official having custody of re py is not acceptable. If the certificate is in a foreign language, a mitted.)
C.E.I. Investment C 200 Pratt Street, Me Attached is an original jurisdiction under the slation of the certifical Nature of business.	eriden, CT 06450  eriden, CT 06450  al certificate of existence, no more than 90  law of which it is organized. (A photocopic under oath of the translator must be sub- ess or purposes to be conducted of	days old, duly authenticated by the official having custody of re by is not acceptable. If the certificate is in a foreign language, a
C.E.I. Investment C 200 Pratt Street, Me Attached is an original jurisdiction under the slation of the certification. Nature of business	eriden, CT 06450  eriden, CT 06450  al certificate of existence, no more than 90 law of which it is organized. (A photoco te under oath of the translator must be sub	days old, duly authenticated by the official having custody of re py is not acceptable. If the certificate is in a foreign language, a mitted.)
C.E.I. Investment C 200 Pratt Street, Me Attached is an original jurisdiction under the slation of the certification. Nature of business	eriden, CT 06450  eriden, CT 06450  al certificate of existence, no more than 90  law of which it is organized. (A photocopic under oath of the translator must be sub- ess or purposes to be conducted of	days old, duly authenticated by the official having custody of re py is not acceptable. If the certificate is in a foreign language, a mitted.)
C.E.I. Investment C  200 Pratt Street, Me  Attached is an original prisdiction under the slation of the certifical Nature of business.	eriden, CT 06450  al certificate of existence, no more than 90 law of which it is organized. (A photocopic under oath of the translator must be subjected to be conducted of the distribution of the conducted of the distribution of the conducted of the distribution of the conducted of the conduct	days old, duly authenticated by the official having custody of repy is not acceptable. If the certificate is in a foreign language, a mitted.)  or promoted in Florida: Engage in any lawful act  Manager  uthorized representative of a member.
C.E.I. Investment C 200 Pratt Street, Me Attached is an original purisdiction under the slation of the certifical Nature of business.	eriden, CT 06450  al certificate of existence, no more than 90 law of which it is organized. (A photocopic under oath of the translator must be subjected to be conducted of the distribution of the translator must be subjected to limited liability companies  Signature of a member or an are (In accordance with section 608.408(3),	days old, duly authenticated by the official having custody of repy is not acceptable. If the certificate is in a foreign language, a mitted.)  or promoted in Florida: Engage in any lawful act  Manager  uthorized representative of a member. F.S., the execution of this document constitutes
C.E.I. Investment C 200 Pratt Street, Me Attached is an original jurisdiction under the slation of the certification. Nature of business	eriden, CT 06450  al certificate of existence, no more than 90 law of which it is organized. (A photocopic under oath of the translator must be subjected to be conducted of the distribution of the translator must be subjected to limited liability companies  Signature of a member or an are (In accordance with section 608.408(3),	days old, duly authenticated by the official having custody of repy is not acceptable. If the certificate is in a foreign language, a mitted.)  or promoted in Florida: Engage in any lawful act  Manager  uthorized representative of a member.

FL057 - 02/03/04 C T System Online

### 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:  American Eagle Communities, LLC						
сто	Corporation System					
	(Name)	<u> </u>	_			
1200 S	outh Pine Island Roa	sd				
Florida Street Addre	ess (P.O. Box <u>NOT</u>	ACCEPTABLE)				
Plantation	FL	33324	_			
	City/State/Zip					
the place designated in thi ct in this capacity. I furth r and complete performan	s certificate, I her er agree to compl ce of my duties, a	reby accept the appoing with the provisions on the provisions of the provisions of the contract of the contrac	ntment as registered of all statutes and accept the			
	e Florida street address of CTC  1200 S  Florida Street Addres  Plantation  as registered agent and to the place designated in this cipacity. I further and complete performan	CT Corporation System (Name)  1200 South Pine Island Rose Florida Street Address (P.O. Box NOT)  Plantation FL City/State/Zip  as registered agent and to accept service of the place designated in this certificate, I here it in this capacity. I further agree to complete and complete performance of my duties, a sition as registered agent as provided for in	CT Corporation System  (Name)  1200 South Pine Island Road  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Plantation FL 33324  City/State/Zip  as registered agent and to accept service of process for the above the place designated in this certificate, I hereby accept the appoint in this capacity. I further agree to comply with the provisions or and complete performance of my duties, and I am familiar with sition as registered agent as provided for in Chapter 608, Florida			

Manager

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

Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN EAGLE COMMUNITIES, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2005.

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



3782695 8300

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3694456

DATE: 02-18-05 050137682