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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Secret Lake Partners LLC

Certificate of Status	1
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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. Secret Lake Partners LLC

2. Delaware
(jurisdiction under the law of which foreign limited liability company is organized)

3. applied for
(FEI number, if applicable)

4. April 22, 2005
(Date of Organization)

5. perpetual unless earlier dissolved under applicable law
(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 209 TOWN CENTER BLVD.
DAVENPORT, FL 33896
(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:

Secret Lake Partners, a Florida 209 TOWN CENTER BLVD. DAVENPORT FL 33896

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

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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.

11. Nature of business or purposes to be continued or promoted in Florida:
real estate

Signature of a member or manager listed in Article 9.



Secret Lake Partners, a Florida Limited Liability Company, Manager
by D. Stoutt as attorney-in-fact

Date: 4/27/2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
Secret Lake Partners LLC

REGISTERED AGENT/OFFICE:
FRANK H. KILLGORE, JR.
2 S. ORANGE AVE, 5TH FLOOR
ORLANDO FL 32801

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRANK H. KILLGORE, JR.
by D. Stoutt as attorney-in-fact

Date: April 27, 2005

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941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Delaware

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The First State

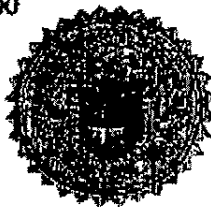
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECRET LAKE PARTNERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECRET LAKE PARTNERS LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2005.

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

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AUTHENTICATION: 3840711

DATE: 04-27-05

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State