

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 075077002504  
Phone : (305)789-3200  
Fax Number : (305)789-3395

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EW Sunvest Golf Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

2005 FEB 23 AM 9:37  
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TALLAHASSEE, FLORIDA

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**APPLICATION BY EW SUNVEST GOLF DEVELOPMENT, LLC  
FOR AUTHORIZATION TO TRANSCACT BUSINESS IN FLORIDA**

In compliance with Section 608.503 of the Florida Limited Liability Company Act, EW Sunvest Golf Development, LLC, a Delaware limited liability company (the "Company"), submits the following to register as a foreign limited liability company authorized to transact business in the State of Florida.

1. The name of the Company is EW Sunvest Golf Development, LLC.
2. The Company was formed under the laws of the State of Delaware on February 10, 2006.
3. The Company's federal identification number is applied for.
4. The Company shall have a perpetual existence.
5. The Company shall commence business in the State of Florida upon the filing and acceptance of this Application for Authorization to Transact Business.
6. The Company's principal office and mailing address is 425 N. Federal Highway, Hallandale, Florida 33009.
7. The Company is a manager-managed company. The names and business addresses of its managers are:

Harris Friedman	425 N. Federal Highway Hallandale, Florida 33009
Herbert Hirsch	425 N. Federal Highway Hallandale, Florida 33009
Louis Birdman	425 N. Federal Highway Hallandale, Florida 33009
Julia A. McCullough	2711 Centerville Road, Suite 400 Wilmington, Delaware 19808
Carrie L. Tiffman	2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of Delaware.

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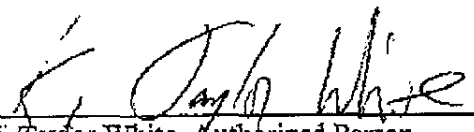
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9. The nature of business or purpose of the Company to be conducted or promoted in Florida is the transaction of any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Application for Qualification to Transact Business in Florida.

  
K. Taylor White, Authorized Person

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

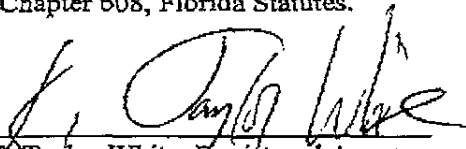
Pursuant to the provisions of Section 608.507 of the Florida Limited Liability Company Act, EW Sunvest Golf Development, LLC, a Delaware limited liability company, submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is EW Sunvest Golf Development, LLC
2. The name and Florida street address of the registered agent and office are:

K. Taylor White  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for EW Sunvest Golf Development, LLC 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, Florida Statutes.

  
K. Taylor White, Registered Agent

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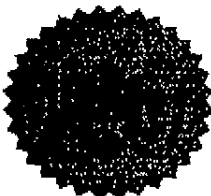
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EW SUNVEST GOLF DEVELOPMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EW SUNVEST GOLF DEVELOPMENT, LLC" WAS FORMED ON THE TENTH DAY OF FEBRUARY, A.D. 2006.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4517174

DATE: 02-10-06

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