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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 8, 2006

LORETTA H. COCKRUM, MANAGER C/O FORAM GROUP, INC. 777 BRICKELL AVENUE, SUITE 808 MIAMI, FL 33131

SUBJECT: GATORWOOD APARTMENTS, LLC

Ref. Number: W06000053083

We have received your document for GATORWOOD APARTMENTS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 706A00070280

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Gatorwood Apartments, LLC, a Delaware limited liability company (Name of Limited Liability Company)				
	ciability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited.			
Please return all correspondence concerning this	matter to the following:			
Loretta H. Cockrum, Manager				
(Name of Person)				
c/o Foram Group, Inc.				
(Firm/Company)				
777 Brickell Avenue, Suite 808				
(Address)				
Miami, FL 33131				
(City/s	State and Zip Code)			
For further information concerning this matter, p	lease call:			
Lynn B. Lewis, Esquire	at (_305) 374-0148			
(Name of Person)	(Area Code & Daytime Telephone Number)			
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount: \$\sum_{\$125.00}\$ \text{Filing Fee} \text{Fee} \text{S130.00 Filing Fee} \text{Certificate}	\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status & Certified Copy			

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: Gatorwood Apartments, LLC, a Delaware limited liability company (Name of Foreign Limited Liability Company) De laware (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) August 12, 2004 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 777 Brickell Avenue, Suite 808 Miami, FL 33131 (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: Miani Attentiôn: Loretta H. Cockrum 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 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.)

Loretta Cockrum

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.

1.	1. The name of the Limited Liability Company is:				
_	Gatorwood Apartments, LLC, a Delaware limited liability	_company_			
2.	The name and the Florida street address of the registered agent and office are:				
	Loretta H. Cockrum	O7 JI SECT			
	新 <u></u>				
777 Brickell Avenue, Suite 808 Florida Street Address (P.O. Box NOT ACCEPTABLE)		PHIZ:			
	Mismi. FL 33131 City/State/Zip	38 ATE ORIDA			

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, Florida Statutes.

By: Loretta Cockrum

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATORWOOD APARTMENTS, 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-FIFTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GATORWOOD APARTMENTS, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5144825

DATE: 10-25-06

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