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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 12/16/09

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

hfberger@bryancave.com

**FLORIDA/FOREIGN LP/LLLP
OK VICTORIA HILLS GOLF LLLP**

Certificate of Status	0
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09 DEC 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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December 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: OK VICTORIA HILLS GOLF LLLP
REF: W09000054644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000259149
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY OK VICTORIA HILLS GOLF LLLP
TO TRANSACT BUSINESS IN FLORIDA

1. The name of the limited liability limited partnership is OK Victoria Hills Golf LLLP (the "Partnership").
2. The State of formation is Delaware.
3. The date of formation is December 14, 2009.
4. The name of the registered agent for service of process is CT Corporation System.
5. The address of the registered agent is 1200 South Pine Island Road, Plantation, FL, 33324.
6. *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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: 

Signature of Registered Agent

Chris McNeair
Assistant Secretary

7. The principal office address of the Partnership is 701 S. Olive Ave., Suite 104, West Palm Beach, FL 33401.
8. If limited partnership is a limited liability limited partnership, check box: ☒
9. The mailing address of the Partnership is 701 S. Olive Ave., Suite 104, West Palm Beach, FL 33401.
10. Name, principal office address and mailing address of each general partner:

OK JV1 GP LLC

701 S. Olive Ave., Suite 104
West Palm Beach, FL 33401

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 14th day of December, 2009.

OK JV1 GP LLC, sole General Partner

By:



Howard Erbstein, Authorized Person

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OK VICTORIA HILLS GOLF LLLP" 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2009.

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

4764565 8300

091109795

You may verify this Certificate online
at corp.delaware.gov/authlive.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7705832

DATE: 12-17-09