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March 29, 2001

Registration Section
Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

Re: Briarwood Golf Course, Inc., an Ohio corporation
d/b/a Glen Abbey Golf Course

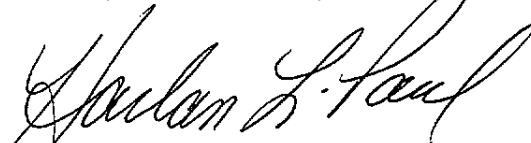
Gentlemen:

With regard to the above enclosed is the original Application By Foreign Corporation for Authorization to Transact Business in Florida together with our check in the amount of \$78.75, representing the filing fee and Certified Copy of same. Please provide immediately to my attention at the address above the Certificate Copy, I have provided a self-address stamped envelope for same.

Should you have any questions or comments, please feel free to contact me or my assistant, Brenda Finley.

Sincerely,

JAMES, ZIMMERMAN, PAUL & HUDDLESTON, LLP



Harlan L. Paul
Signed For Mr. Paul In His Absence
To Prevent Delay In Mailing

HLP:bsf
Enclosures

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRIARWOOD GOLF COURSE, INC.,
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Harlan L. Paul, Esquire
(Name of Person)

James, Zimmerman, Paul & Huddleston, LLP

(Firm/Company)

P.O. Box 208

(Address)

Deland, Florida 32721-0208

(City/State and Zip code)

For further information concerning this matter, please call:

Harlan L. Paul or
Brenda Finley

(Name of Person)

at (904) 734-1200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FL 32304

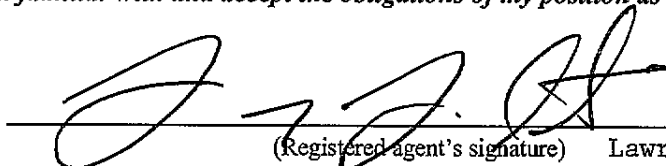
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Briarwood Golf Course, Inc., an Ohio Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 34-0941971
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 9, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2737 West Edgerton Road, Broadview Heights, Ohio 44147
(Principal office address)
2737 West Edgerton Road, Broadview Heights, Ohio 44147
(Current mailing address)
8. Continue Golf Course Operation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Lawrence LaConte
Office Address: 391 North Pine Meadow Drive
Debary, Florida 32713
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature) Lawrence LaConte

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

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard W. LaConte

Address: 2740 S.W. Martin Downs Blvd.

Palm City, Florida 34950

Vice Chairman: Rosemary LaConte

Address: 2740 S.W. Martin Downs Blvd.

Palm City, Florida 34950

Director: Lawrence LaConte

Address: 391 North Pine Meadow Drive

Debary, Florida 32713

Director: Gary LaConte

Address: 7780 Battles Road

Gates Mills, Ohio 44040

B. OFFICERS

President: Richard W. LaConte

Address: 2740 S.W. Martin Downs Blvd.

Palm City, Florida 34950

Vice President: Rosemary LaConte

Address: 2740 S.W. Martin Downs Blvd.

Palm City, Florida 34950

Secretary: Lawrence LaConte


Address: 391 North Pine Meadow Drive,

Treasurer: Debary, Florida 32713

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

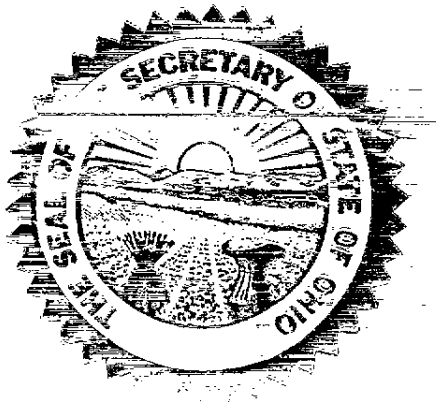
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence LaConte, Secretary
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BRIARWOOD GOLF COURSE, INC., an Ohio Corporation, Charter No. 330890, having its principal location in Broadview Heights, County of Cuyahoga, was incorporated on June 4, 1964, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

January 2, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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TALLAHASSEE, FLORIDA