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**Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Shell Creek Leaseco, Inc.**

Certificate of Status	0
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T. Burch OCT 19 2007

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Shell Creek Leasaco, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-0877513  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 11, 2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251  
(Principal office address)  
c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251  
(Current mailing address)
8. To operate and manage real estate in Florida  
(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 NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*  
  
CT Corporation System  
By: Maria Ozaeta Maria Ozaeta  
(Registered agent's signature) Vice President
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.
12. Names and business addresses of officers and/or directors:

FLS-949 - 02/01/2006 CT System Online

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David A. Napp

Address: c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251

Director: Colleen S. Edwards

Address: c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251

**B. OFFICERS**

President: David A. Napp

Address: c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251

Vice President: Charles Ellis

Address: c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251

Secretary: Colleen S. Edwards

Address: c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251

Treasurer: David A. Napp

Address: c/o National RV Communities, LLC, 6991 East Camelback Road, Suite B310, Scottsdale, Arizona 85251

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Napp, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL CREEK LEASECO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHELL CREEK LEASECO, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE 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: 5993676

DATE: 09-12-07