CAPITAL CONNECTION 850 222 1222 05/01 '00 13:30 NO.929 02/05 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 1999 000 **-**FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY FILED W5/4 **Katherine Harris** COMPANY Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 HAY -4 PH 12: 22 DOCUMENT #L98000002738 SEGRETARY OF STATE TALEAHASSEE FLORIDA 1. Limited Liability Company's Name Riverwalk Land Holdings, L.L.C. 2. Principal Office Address 3. Mailing Office Address 4393 Ridgewood Avenue 4393 Ridgewood Avenue 4. State/Country of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. <u>Florida / United States</u> 5. Date Organized or Qualified Suite 1 Suite 1 To Do Business in Florida City & State City & State 11/17/98 6. FEI Number Applied For Port Orange, Florida Port Orange, Florida 59-3545970 Not Applicable Zip Country Country \$5.00 Additional Fee require CERTIFICATE OF STATUS DESIRED X 32127 U.S. 32127 U.S. for a Certificate of Status 8. Name and Address of Current Registered Agent Stephen G. Martin 100003244491 Street Address (P.O. Box Number is Not Acceptable) -05/09/00--01061--D03 I 4393 Ridgewood Avenue ****205.00 ****2 05.00 Suite, Apt. #. Etc. Suite 1 State Zip Code 7 Port Orange 9. I. being appointed the registered egent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. dignature of egistered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Street Address of Each Managing Member/Manager Name of City / State / Zip Managing Members/Managers 2801 S. Nova Road South Daytona, MGRM Dale E. Martin <u>Florida 32119</u> 12 Sandcastle Drive Ormond Beach, MGRM Martin K. Dineen Florida 32176 HEINSTATEMENT 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when

Typed or partied name of signing Managing Member/Manager

Typed or partied name of signing Managing Member/Manager

Typed or partied name of signing Managing Member/Manager

Typed or partied name of signing Managing Member/Manager