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A REGISTERED LIMITED LIABILITY PARTNERSHIP

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MUNICH, GERMANY

February 16, 2000

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street (32399)
P. O. Box 6327
Tallahassee, FL 32314

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-02/21/00--01102--023
*****125.00 *****125.00

RE: Eagle Ridge Development Associates, LLC
Our File No. 15725/0001

To Whom It May Concern:

Enclosed for filing in your office please find the following documents in the above-referenced matter:

1. Form 609 - Application by a Foreign LLC for Authority to Transact Business in Florida;
2. An original Certificate of Good Standing issued by the SC Secretary of State; and
3. Our firm check in the amount of \$125 as the filing fee.

Upon filing, please forward the necessary documentation to me in the envelope provided for your convenience.

Should you have any questions or if I may provide additional information, please do not hesitate to contact me.

Very truly yours,

David E. Hodge

David E. Hodge

DEH/jbl
Enclosures

cc: H. Richard Padgett

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Eagle Ridge Development Associates, LLC
(Name of foreign limited liability company)
2. South Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 57-1089747
(FEI number, if applicable)
4. December 21, 1999
(Date of Organization)
5. Perpetual (no term)
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 830 St. Anne Shrine Road
Lake Wales, FL 33853
(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:
Terry G. Lanford / 8720 Hwy. 221 / Woodruff, SC 29388
James B. Rogers / 235 Pointe Road / Inman, SC 29349
H. Richard Padgett / 830 St. Anne Shrine Rd. / Lake Wales, FL 33853
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 oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real estate development

H. Richard Padgett
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.)

H. Richard Padgett
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. The name of the Limited Liability Company is:

Eagle Ridge Development Associates, LLC

2. The name and the Florida street address of the registered agent and office are:

H. Richard Padgett

(Name)

830 St. Anne Shrine Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

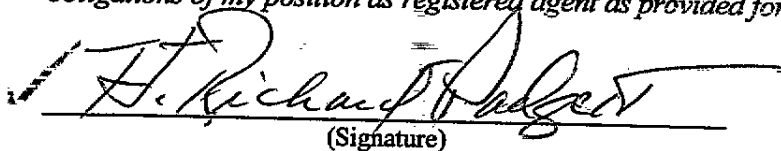
Lake Wales,

FL

33853

City/State/Zip

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, F.S..



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
00 FEB 21 PM 3:48
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles

Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

EAGLE RIDGE DEVELOPMENT ASSOCIATES, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on December 21st, 1999, with a duration that is at will, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 21st day of
December, 1999.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State