

1100000000830  
Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

Corporation(s) Name

700003225007--1  
-04/26/00--01059--015  
\*\*\*\*190.00 \*\*\*\*190.00

Terra Brook Diversions GP, L.L.C.

FILED  
00 APR 26 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> Nonprofit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark           |
| <input checked="" type="checkbox"/> LLC            |  |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Ch. RA         |
|  | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC            |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies     | <input checked="" type="checkbox"/> CUS |

☒ (XXX) Walk in      ☒ (XXX) Pick-up      ☐ ( ) Will Wait

Name Availability: 1100-830  
Document Examiner: 4-26-00  
Updater: [Signature]  
Verifier: [Signature]  
Acknowledgement: [Signature]  
W.P. Verifier: [Signature]

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

RECEIVED  
00 APR 26 AM 11:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Thank You!

APR 26

Today Date  
Please

File 15



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2000

CT CORP.  
MS

SUBJECT: TERRABROOK RIVERVIEW GP, L.L.C.  
Ref. Number: W00000010970

We have received your document for TERRABROOK RIVERVIEW GP, L.L.C. and your check(s) totaling \$190.00. However, the document has not been filed and is being retained in this office for the following:

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; your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

To: Tammi Cline  
Document Specialist

Letter Number: 500A00022893

From: Melanie

*Important*  
\* Please back-date  
this filing to  
4-26-99

Wick(2)C  
RECEIVED  
00 APR 27 PM 12:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 APR 26 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. TERRABROOK RIVERVIEW GP, L.L.C.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Pending  
(FEL number, if applicable)
4. April 24, 2000  
(Date of Organization)
5. December 31, 2049  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 599 Lexington Avenue, Suite 3800, New York, NY 10022  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

3030 LBJ Freeway, LB 6, Suite 1500, Dallas, TX 75234

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

Scott H. Raskin

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.)

Scott H. Raskin, Secretary

Typed or printed name of signee

FILED  
00 APR 26 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

TERRABROOK RIVERVIEW GP, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.*

C T Corporation System

(Signature)

C. Morales  
Special Asst. Secretary

**\$ 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 APR 26 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRABROOK RIVERVIEW GP, L.L.C." 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2000.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3217546 8300

001208846

AUTHENTICATION:

0399371

DATE:

04-25-00