

**mp0000001039**  
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Attorneys at Law in  
Milwaukee and Madison, Wisconsin  
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Phoenix, Arizona

May 23, 2000

Florida Dept. of State  
Foreign Qualification Section  
P.O. Box 6327  
Tallahassee, FL 32314

800003266598--8  
-05/25/00--01050--010  
\*\*\*\*155.00 \*\*\*\*155.00

Re: One Beach Club Drive, LC

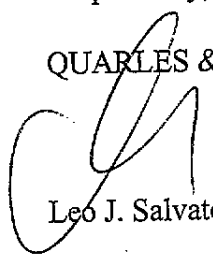
Gentlemen:

Enclosed is our client's application to transact business in the State of Florida, together with an original certificate of existence. Also enclosed is our firm's check in the amount of \$155.00, representing the appropriate filing fees and Certified Copy fee.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call.

Respectfully,

QUARLES & BRADY LLP

  
Leo J. Salvatori

LJS/nj  
Enclosures

CSNAP171172

**FILED**  
MAY 25 AM 4:20  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

**M00-1039**

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Documents	<i>[Signature]</i>
Examined	<i>[Signature]</i>
Updated	<i>[Signature]</i>
Updated	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. F. Verifier	<i>[Signature]</i>

**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. ONE BEACH CLUB DRIVE, LLC  
(Name of foreign limited liability company)
2. Delaware 3. applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4-13-00 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 5-1-00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15000 Emerald Coast Parkway  
Destin FL 32541  
(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:

1500 Emerald Coast Parkway

Destin FL 32541

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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.)

Leo J. Salvatori, as authorized representative of Resort Development of Destin, Inc. a Florida Corp., Managing Member  
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:

ONE BEACH CLUB DRIVE, LLC

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

Naples-Lawdock, Inc., a Florida corp.

(Name)

4501 Tamiami Trail N., Suite 300

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

Naples

FL

34103

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)

Leo J. Salvatori, as President of Naples-Lawdock, inc.

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

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00 MAY 25 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE BEACH CLUB DRIVE, LLC" 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-SECOND DAY OF MAY, 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", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0451112

DATE: 05-22-00