

**14000000001299**  
CORPORATE ACCESS, INC.  
236 East 6th Avenue Tallahassee, Florida 903  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 222-1666 Fax (850) 222-1666

**WALK IN**  
**PICK UP** 6/30/00 11:00

CERTIFIED COPY \_\_\_\_\_ CUS \_\_\_\_\_

PHOTO COPY \_\_\_\_\_ FILING LLC for. \_\_\_\_\_

1.) DD53, LLC \_\_\_\_\_ M-1299  
(CORPORATE NAME & DOCUMENT #) W-16727

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

RECEIVED  
00 JUN 30 AM 9:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE FLORIDA

500003309575--8  
-06/30/00--01022--007  
\*\*\*\*125.00 \*\*\*\*125.00

FILED  
00 JUN 30 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
VR 7/3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 2000

CORPORATE ACCESS

SUBJECT: DD53, LLC  
Ref. Number: W00000016727

*Corrected  
6/30/00*

We have received your document for DD53, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your registered agent designation refers to the LLC as a corporation and refers to the corporation statute.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 700A00036968

**FILED**  
00 JUN 30 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 JUN 30 PM 4:25  
DIVISION OF CORPORATIONS  
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. DD53, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. June 14, 2000  
(Date of Organization)
5. December 31, 2099  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 14, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 115 West Canon Perdido, Suite 200  
Santa Barbara, CA 93101  
(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:

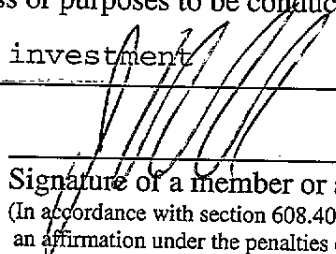
115 West Canon Perdido, Suite 200

Santa Barbara, CA 93101

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SECRETARY OF STATE  
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 investment

  
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.)

James P. Knell, President of 2848 Caribbean Isle, Inc., its 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 LLC organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the LLC is

DD53, LLC

The name and address of the registered agent is

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

Having been named registered agent for the stated LLC, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
SIGNATURE

Denise Zollner, Assistant Secretary

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00 JUN 30 AM 8:36  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*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 "DD53, 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 SIXTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DD53, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2000.

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

FILED  
00 JUN 30 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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

Edward J. Freel, Secretary of State

3244003 8300

001307002

AUTHENTICATION: 0502470

DATE: 06-16-00