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EDWIN P. FRIEDBERG
Of Counsel

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327 Tallahassee, Florida 32314

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-08/04/00--01013--002
****130.00 ****130.00

RE: Immokalee Properties LLC: Application For Authorization
To Transact Business In The State of Florida

Dear Sir:

Enclosed please find the following:

1. Application by Immokalee Properties LLC, a foreign Limited Liability Company for authorization to transact business in Florida.

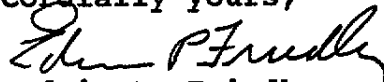
2. An original Certificate of Existence authenticated by the Secretary of the State of North Carolina.

3. Certificate of Designation of Registered Agent/Registered Office.

4. Filing Fee for Application \$100
Filing Fee for Designation of Registered Agent \$25
Filing Fee for Certificate of Status \$5

Check for \$ 130.00

Cordially yours,


Edwin P. Friedberg

FILED
00 AUG 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2000

EDWIN P. FRIEDBERG
HOWARD STALLINGS FROM & HUTSON PA
P.O. BOX 12347
RALEIGH, NC 27605

SUBJECT: IMMOKALEE PROPERTIES LLC
Ref. Number: W00000019597

We have received your document for IMMOKALEE PROPERTIES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 700A00042803

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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. Immokalee Properties LLC
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. July 27, 2000
(Date of Organization)
5. December 31, 2053
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2925 Huntleigh Drive, Raleigh, NC 27604
(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:

Michael J. McGee 2925 Huntleigh Drive, Raleigh, NC 27604

Lee Anne Oxford 2925 Huntleigh Drive, Raleigh, NC 27604

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

Michael J. McGee

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.)

Michael J. McGee

Typed or printed name of signee

FILED
AUG 21 PM 4:27
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:

Immokalee Properties LLC

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

Michael O. Moore

(Name)

315 Highway 207

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

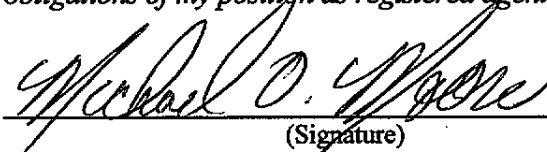
Palatka

FL

3213

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)

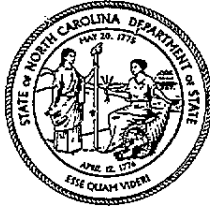
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED

STATE OF NORTH CAROLINA



Department of The
Secretary of State

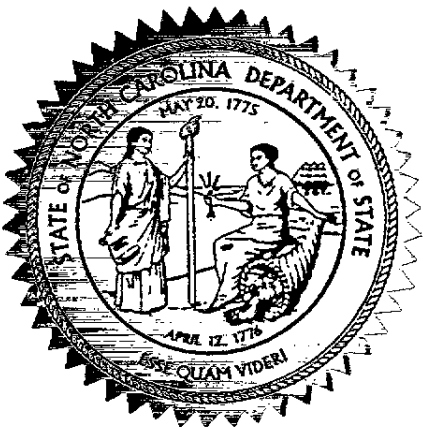
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

IMMOKALEE PROPERTIES LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 28th day of July, 2000, with its period of duration ending 12-31-2053.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of July, 2000.

Elaine F. Marshall

Secretary of State