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August 17, 2000

VIA FEDERAL EXPRESS

\*\*\*\*125.00

Florida Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Application for Authorization

Galaxy Homes, LLC

Dear Sir or Madam:

Please find enclosed for filing an Application by Foreign Limited Liability Company, for Authorization to Transact Business in Florida (in duplicate) for Galaxy Homes, LLC, a Delaware limited liability company (the "Company"), a Certificate of Good Standing, issued by the Delaware Secretary of State, a Designation of Registered Agent, a letter from IDL Mortgage Corporation notifying your office of its intent to dissolve without revocation of voluntary dissolution status, and our check in the amount of \$125.00 in payment of the filing fee and Designation of Registered Agent fee.

As proof of this filing, please stamp the extra enclosed copy of the Application for Authorization and return it to the undersigned in the enclosed stamped, self-addressed envelope. Please contact me at 1-800-328-4393, ext. 3539 with any questions regarding the enclosed.

Sincerely,

Julie M. Regnier

Paralegal

JMR:jmr:M1:653727.01 Enclosures

cc: Christopher P. Hughes (w/encl.)

ator

Minneapolis Denver Des Moines London Frankfurt

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Galaxy Homes, LLC (Name of foreign limited liability company) (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) July 11, 2000 Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") not applicable (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 6338 Presidential Court, Suite 205 Fort Myers, Florida 33919 (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: Cahava Springs Corp., 903 North 3rd Street, Suite 300, Minneapoli Paul O. Iverson, 6338 Presidential Court, Suite 205, Fort Myers, FL 33919 Kim M. Meier, 6338 Presidential Court, Suite 205, Fort Myers, FL 33919 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: residential home construction

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.)

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:			
Galaxy Homes, LLC		· 18**	, <u>±</u>
2. The name and the Florida street address of the registered agent and office are:			; R
CT Corporation System (Name)	SECRE	20 NG	т <b>т</b>
Florida street address (P.O. Box NOT ACCEPTABLE)		3 18 M G	
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..

Michell B. Justesen (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 Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GALAXY HOMES, 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-SEVENTH DAY OF-JULY, A.D. 2000.

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

OO AUG 18 AN ID: 42
SECRETARY OF STATE

Edward J. Freel, Secretary of State

AUTHENTICATION:

0584709

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8300

3258044

DATE:

07-27-00