

Division of Corporations

H00000002644

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Florida Department of State
Division of Corporations
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FOREIGN LIMITED LIABILITY COMPANY

GULFWIND SOUTH, LLC

H00-2644
OR

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2000

CCRS

SUBJECT: GULFWINDS SOUTH, LLC
REF: W00000029792

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 487-6020.

Tammi Cline
Document Specialist

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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:

1. The name of the limited liability company is **GULFWIND SOUTH, LLC** ("Company")
2. Jurisdiction under the law of which the Company is organized: **Delaware**
3. The FEI number is: **Applied for**
4. Date of organization: **December 18, 2000**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: **Upon filing of this registration of foreign limited liability company.**
7. The street address of the Company's principal office is **18167 US Highway 19 North, Suite 499, Clearwater, Florida 33764.**
8. The Company is a **manager-managed company.**
9. The business address(es) of the managing members or manager(s) is/are as follows:

**18167 US Highway 19 North
Suite 499
Clearwater, Florida 33764.**
10. *Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.*
11. Nature of business or purposes to be conducted or promoted in Florida: **the transaction of any lawful business.**

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TALLAHASSEE, FLORIDA

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**GULFWIND SOUTH, LLC, a
Delaware limited liability company**

By: 
Michael McLamb, Manager

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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 **GULFWIND SOUTH, LLC**
2. The name and Florida street address of the registered agent and office are:

Corpdirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPDIRECT AGENTS

By: *Pam Wolfe*
Print Name: Pam Wolfe
Title: It's Agent

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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 "GULFWIND SOUTH, 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 NINETEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GULFWIND SOUTH, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, 2000.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0864210

DATE: 12-19-00