

Mo1000000070

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000004222 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSON, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

AL

01 JAN -9 PM 5:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

98 Palms Parent, LLC

RECEIVED
01 JAN 10 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	04 05
Estimated Charge	\$160.00

FAX AUDIT NO. H01000004222

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:

1. 98 Palms Parent, LLC
(Name of foreign limited liability company)

2. Delaware 3. (applied)
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 27, 2000 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 8, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 250 Washington Street, Prattville, AL 36067
(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:
Corporate General, Inc., an Alabama corporation
250 Washington Street, Prattville, AL 36067

01 JAN -9 PM 5:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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, construction and management; and all related business activities.

John
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.)
Thomas E. Newton, President of Corporate General, Inc., its sole 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:

98 Palms Parent, LLC

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

Roland W. Kiehn

(Name)

220 McKenzie Avenue

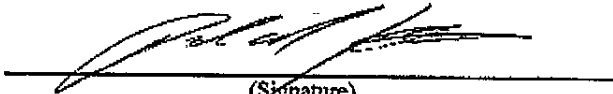
Florida street address (P.O. Box NOT ACCEPTABLE)

Panama City FL 32401

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 9 PM 5:05

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)

Roland W. Kiehn

- \$ 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
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "98 PALMS PARENT, 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 DECEMBER, A.D. 2000.



01 JAN -9 PM 5:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS



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

3336527 8300

001652454

AUTHENTICATION: 0881419

DATE: 12-27-00

FAX AUDIT NO. H01000004222