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January 10, 2001

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

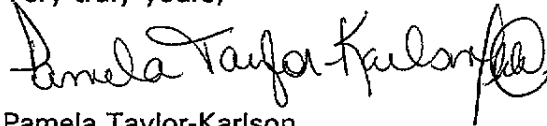
Re: Sands Construction, LLC
Our File Number 1012-00

To whom it may concern:

I enclose the application for registering a foreign corporation and one (1) copy of same in connection with the above limited liability corporation for filing and a check for filing same. Please proceed to file same and return a filed, date stamped, certified copy to the undersigned in the envelope provided for said purpose.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,



Pamela Taylor-Karlson

PTK/klw
Enclosures - as stated above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 4:59

SEBRING: Phone (863) 385-0346 • Fax (863) 385-2859 • Email: crrpa@strato.net
AVON PARK: Phone (863) 452-2178 • Fax (863) 452-2182 • Email: crrpare@strato.net
LAKE PLACID: Phone (863) 531-0113 • Fax (863) 531-0114 • Email: crrpalp@strato.net

**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. SANDS CONSTRUCTION, LLC.
(Name of foreign limited liability company)
2. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 18, 1998
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1505 Fifth Street, Lake Placid, Florida 33825

(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:

Victor Sparks

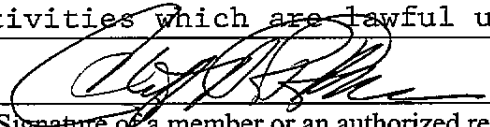
1505 Fifth Street

Lake Placid, Florida 33852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 4:59

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: any and all
business activities which are lawful under the laws of Florida


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.)

Clifford R. Rhoades, as Registered Agent
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:

SANDS CONSTRUCTION, LLC

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

Clifford R. Rhoades

(Name)

227 North Ridgewood Drive

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

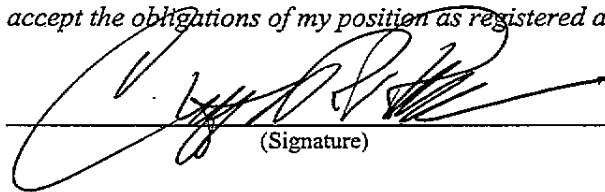
Sebring

FL

33870

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 ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****SANDS CONSTRUCTION, L.L.C.*****

is a limited liability company organized under the laws of the State of Arizona which filed its Articles of Organization in this office on the 18th day of June 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 12th day of December, 2000, A. D.



Executive Secretary

BY

[Signature]