

St. Ives Holdings, L.L.C.

100 N. Central Expressway, Suite 810

Richardson, Texas 75080

972/235-7888 Fax: 972/235-3570

MD10000000187

January 23, 2001

MJH

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

RE: Application - St. Ives Holdings, LLC

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-01/25/01--01008--005
****125.00 ****125.00

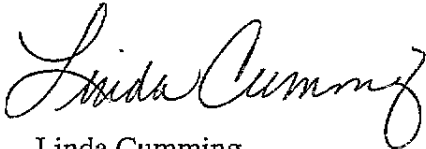
Ladies and Gentlemen:

Enclosed for registration please find two (2) original applications along with the original certificate of existence and our check in the amount of \$125.00 for the above referenced company.

Please provide this office with a facsimile confirmation of this registration to my attention at 972/235-3570.

Should you have any questions, please do not hesitate to call me at 972/235-7888.

Sincerely,



Linda Cumming

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. St. Ives Holdings, L.L.C.
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-2828835
(FEI number, if applicable)
4. April 29, 1997
(Date of Organization)
5. n/a
(Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 N. Central Expressway Suite 810
Richardson, Tx 75080
(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:

St. Ives, Inc

100 N. Central Expressway, Suite 810

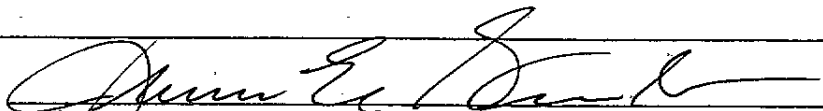
Richardson, Tx 75080

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DIVISION OF CORPORATIONS
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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



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.)

JAMES E. GISSLER

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:

St. Ives Holdings, L.L.C.

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

Richard M. Romano

(Name)

1936 San Marco Blvd.

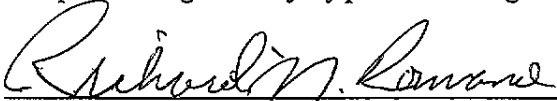
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

FL 32207

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)



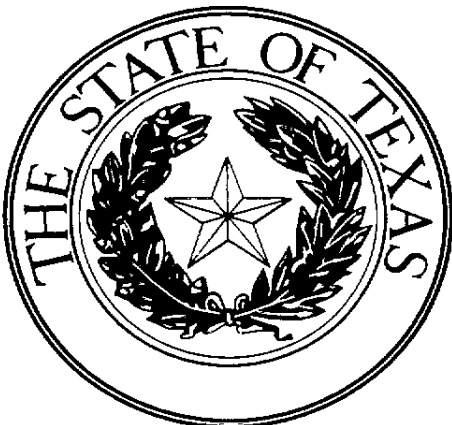
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Organization of

ST. IVES HOLDINGS, L.L.C.
File No. 7025871-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on January 16, 2001.*

Henry Cuellar **BAM**
Secretary of State