

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. PALM TREE INVESTMENTS, LLC
(Name of foreign limited liability company)

2. ARKANSAS 3. 71-0848683
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-6-2000 5. 1-1-2051
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED IN FLORIDA TO DATE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4450 Southwinds F I Drive
Destin, Florida 32541
(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 EVANS: 4450 Southwinds F I Dr
Destin, Florida 32541
MARK MARQUESS: [unclear]

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 INVESTMENT

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.008(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
MARK MARQUESS
Typed or printed name of signee

FILED
00 FEB -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

PALM TREE INVESTMENTS, LLC

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

Victor Evans

(Name)

4450 Southwinds H Dr

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

Destin FL 32541

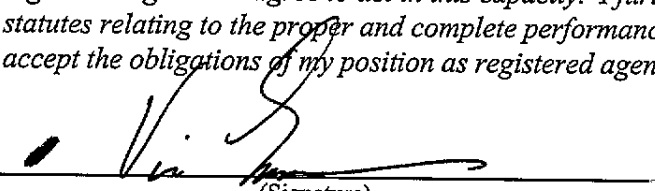
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 8 AM 11:24

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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..



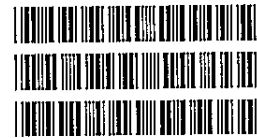
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC ORGANIZATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign organizations, do hereby certify that the records of this office show:

PALM TREE INVESTMENTS, LLC

an organization chartered under the laws of the State of Arkansas, filed Articles of Organization December 6, 2000.

I further certify that as far as the records show, this organization is at this time chartered and in good standing, having met all the requirements governing a domestic organization in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 2nd day of February 2001.

FILED
FEB-8 AM 11:24
SECRETARY OF STATE
LITTLE ROCK, ARKANSAS

Sharon Priest

Sharon Priest, Secretary of State
by: *David Morrow*

D E Morrow

C-2/Rev 10-1-88
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