



THE UNITED STATES  
CORPORATION  
COMPANY

MO1000000330

ACCOUNT NO. : 072100000032

REFERENCE : 996300 4390546

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : February 8, 2001

ORDER TIME : 10:27 AM

ORDER NO. : 996300-020

CUSTOMER NO: 4390546

800003672378--3

CUSTOMER: Ms. Carin Rupp  
Wci  
Suite 300  
24301 Walden Center Drive  
Bonita Springs, FL 34134

FOREIGN FILINGS

NAME: PANTHER DEVELOPMENTS, LLC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

229-01

01 FEB -9 PM 12:15  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -9 AM 11:25  
RECEIVED  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. PANTHER DEVELOPMENTS, LLC  
(Name of the foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. Originally incorporated as a Delaware limited partnership on December 6, 1999. Converted into a Delaware limited liability on February 8, 2001.  
(Date of organization)
5. Perpetual  
(Duration)
6. Upon qualification (prior to its conversion from a limited partnership into a limited liability company, this entity had previously qualified in Florida under B00000000316.  
(Date first transacted business in Florida)
7. 24301 Walden Center Drive  
Bonita Springs, Florida 34134  
(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:  
  
Jerry L. Starkey (Manager), 24301 Walden Center Drive, Bonita Springs, FL 34134  
Michael R. Greenberg (Manager), 24301 Walden Center Drive, Bonita Springs, FL 34134  
James P. Dietz (Manager), 24301 Walden Center Drive, Bonita Springs, FL 34134
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.
11. *Nature of business or purposes to be conducted or promoted in Florida:* Acquiring, developing, managing, constructing and disposing of real property, and all other lawful acts permitted under the laws of the State of Florida.

  
James D. Cullen

Authorized representative of a member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -9 PM 12:15

APPROVED  
AND  
FILED

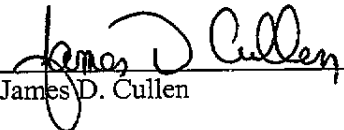
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 PANTHER DEVELOPMENTS, LLC.
2. The name and the Florida street address of the registered agent and office are:

James D. Cullen  
24301 Walden Center Drive  
Bonita Springs, Florida 34134

*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.*

  
James D. Cullen

APPROVED  
AND  
FILED

01 FEB -9 PM12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
**Office of the Secretary of State** PAGE 1

---

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANTHER DEVELOPMENTS, 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 EIGHTH DAY OF FEBRUARY, A.D. 2001.

APPROVED  
AND  
FILED

01 FEB -9 PM 12:15

SECRETARY OF STATE  
WILMINGTON, DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3136905 8300

AUTHENTICATION: 0962834

010064655

DATE: 02-08-01