

M0100000867

FOLTZ MARTIN
ATTORNEYS AT LAW
5 PIEDMONT CENTER SUITE 750 ATLANTA GA 30305-1509
404.231.9397 TELEPHONE / FACSIMILE 404.237.1659

April 10, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003992103--3
-04/11/01--01071--003
****125.00 ****125.00

Re: PRG/WINTER PARK, LP AND PRG/WINTER PARK ORLANDO, LLC

Dear Sir or Madam:

Enclosed for the referenced entities are the following:

1. Registration for an out-of-state limited partnership along with our check in the amount of \$87.50 to cover the filing fee and designation of registered agent.
2. Application by foreign limited liability company to transact business in Florida along with our check in the amount of \$125.00 to cover the filing fee and designation of registered agent.

Please return the recorded documents to my attention in the self addressed Federal Express envelope.

Should you have any questions concerning this matter, please give me a call.

Sincerely,

FOLTZ MARTIN, LLC

Nikki Gilbert

Nikki Gilbert
Legal Administrative Assistant to
Linda F. Martin, Paralegal

/ng
Enclosures

FILED
01 APR 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-8552



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2001

NIKKI GILBERT
FOLTZ MARTIN ATTORNEYS AT LAW
5 PIEDMONT CENTER SUITE 750
ATLANTA, GA 30305-1509

SUBJECT: PRG/WINTER PARK ORLANDO, LLC
Ref. Number: W01000008552

FILED
01 APR 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for PRG/WINTER PARK ORLANDO, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00022468

FOLTZ MARTIN

ATTORNEYS AT LAW

5 PIEDMONT CENTER SUITE 750 ATLANTA GA 30305-1509
404.231.9397 TELEPHONE / FACSIMILE 404.237.1659

April 17, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 APR 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PRG/WINTER PARK, LP AND PRG/WINTER PARK ORLANDO, LLC

Dear Sir or Madam:

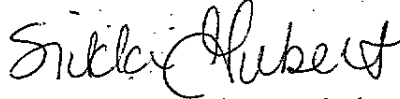
Enclosed please find your cover letter and the revised documents for Winter Park Orlando, LLC.

Please return the recorded documents to my attention in the self-addressed Federal Express envelope enclosed.

If you should have any questions regarding this matter, please give me a call.

Sincerely,

FOLTZ MARTIN, LLC



Nikki Gilbert
Legal Administrative Assistant to
Linda F. Martin, Paralegal

/ng
Enclosures

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. PRG/WINTER PARK ORLANDO, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. "applied for"
(FEI number, if applicable)
4. March 30, 2001
(Date of Organization)
5. December 31, 2020
(Duration: Year limited liability company will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4534 Cape Kure Court, Norcross, Georgia 30092
(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:

Doug Foppe 4534 Cape Kure Court, Norcross, Georgia 30092

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01 APR 18 PM 1:04
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TALLAHASSEE, FLORIDA

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

Doug Foppe
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.)
Doug Foppe
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:

PRG/WINTER PARK ORLANDO, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 PM 1:04

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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)

JENNIFER PAULINA
REGISTERED AGENT

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0115761
EFFECTIVE DATE: 03/30/2001
JURISDICTION : GEORGIA
REFERENCE : 0048
PRINT DATE : 04/03/2001
FORM NUMBER : 356

FILED
01 APR 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOLTZ MARTIN LLC
JOSEPH B. FOLTZ, ESQUIRE
FIVE PIEDMONT CENTER, SUITE 750
ATLANTA, GA 30305

CERTIFICATE OF ORGANIZATION

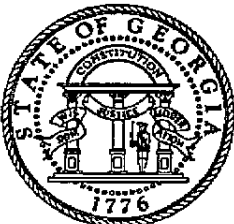
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PRG/WINTER PARK ORLANDO, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.







Cathy Cox
Secretary of State