

1000001817

ACCOUNT NO.

072100000032

REFERENCE

408463

AUTHORIZATION

COST LIMIT :

\$ 125.00

ORDER DATE : August 8, 2001

ORDER TIME :

9:45 AM

ORDER NO. : 408463-010

CUSTOMER NO:

7233280

CUSTOMER:

Ms. Merrilyn Lovelady

American Land Lease

29399 Us Highway 19 North

Suite 320

Clearwater, FL 33761-2137

FOREIGN FILINGS

NAME:

CR GOLF COURSE MANAGEMENT,

L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

DIVISION OF CORPORATION

800004528398-

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. CR GOLF COURSE MANAGEMENT, L.L.C.	-
(Name of foreign limited liability company)	<u>***</u> <u></u>
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 84-1536186 (FEI number, if applicable)	
4. JANUARY 11, 2000 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease exist or "perpetual")	e to
6. UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 29399 U.S. Hwy 19N, Suite 320, Clearwater, FL 33761-2137	
(Street address of principal office)	State of the state
8. If limited liability company is a manager-managed company, check here	<u> </u>
9. The name and usual business addresses of the managing members or managers are as follows ALL TRS Holding Company, Inc., sole member and manager	APPR AII FIL
29399 U.S. Hwy 19N, Suite 320, Clearwater, FL 33761-2137	A
	<u> </u>
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, translation of the certificate under oath of the translator must be submitted.)	of records in
11. Nature of business or purposes to be conducted or promoted in Florida:all lawful purpos	es :: :
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.)	
Shannon E. Smith	- } t-1::
Typed or printed name of signee	* 5 * · ·

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.

CR GOLF COURS	E MANAGEMENT, L.L.C.	<u></u>			
2. The name and t	the Florida street address o	of the registered a	agent and office are:		- 1811
_	Corpora	tion Service Co	mpany		·
		(Name)			omeration that have a wall
-	Florida street address (P.O. Box NOT ACCEPTABLE)			LAHASSEE	APPRO FILE 1 AUG 10 J
	Tallahassee	FL	32301	; i)	유를 방미를
		City/State/Zip	32301	L.CRIDA 	SIATE 88

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..

BRIAN COURTNEY, ASST. V.P.

\$ 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 Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CR GOLF COURSE MANAGEMENT, L.L.C."

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 NINTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE ALLAHASSEE, FI OR IN.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1286884

DATE: 08-09-01

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