

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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FOREIGN LIMITED LIABILITY COMPANY

BOMASADA JACKSONVILLE, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$125.00 |

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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. Bomasada Jacksonville, LLC
(Name of foreign limited liability company)
- 2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. _____
(FEI number, if applicable)
- 4. November 9, 2001
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Upon issuance of Registration with the Florida Secretary of State
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 10255 Richmond Avenue, Suite 300, Houston, Texas 77042
(Street address of principal office)


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- 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:

| | |
|----------------------------------|----------------------------------|
| <u>Stuart L. Fred, Manager</u> | <u>John L. Gilbert, Manager</u> |
| <u>10255 Richmond, Suite 300</u> | <u>10255 Richmond, Suite 300</u> |
| <u>Houston, Texas 77042</u> | <u>Houston, Texas 77042</u> |

- 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; the transaction of any or all lawful business for which limited liability companies may be organized in the State of Florida.



 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.)
John L. Gilbert

 Typed or printed name of signee

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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:

Bomasada Jacksonville, LLC

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

Capitol Corporate Services, Inc.
(Name)

1333 North Duval Street
Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32303
(City/State/Zip)

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01 NOV 29

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.

Delanie Case, Delanie Case, asst. sec.
(Signature)

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

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P. 4

CAPITOL SERVICES

PAGE 04/04

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

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Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Homasada Jacksonville, LLC (filing number: 800026486), a Domestic Limited Liability Company (LLC), was filed in this office on November 09, 2001.

It is further certified that the entity status in Texas is active.

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01 NOV 29

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 November 27, 2001.



Geoffrey S. Connor
Assistant Secretary of State

PHONE (512) 463-5555
Prepared by: Debbie Melvin

Come visit us on the internet at <http://www.sos.state.tx.us/>
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