Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the cocument.

(((H010001176170)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

: (850)668-4318 : (850)668-3398

FOREIGN LIMITED LIABILITY COMPANY

BOMASADA JACKSONVILLE, LLC

Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$125.00	

01 NOV 29 AH 11:21

PAGE 82/84

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

RI	REGISTER A FOREIGN LIMITED LIABILITY COMPAN	DA STATUTES, THE FOLLOWING IS SUBMITTED TO IY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
ı.	Bomasada Jacksonville, LLC	
	(Name of foreign [i	mited liability company)
2,	2. Fexas	3.
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4.		5. Perpetual
	(Date of Organization)	(Ouration: Year limited liability company will a unse to exist or "perpetu. !")
6.	. Upon issuance of Registration with the F	Arrida Coamtory of Ctoto
	(Date first transacted business in Florida, (Se	e sections 608 501, 608 502, and 817.155, F.S.;
_		Q.
7.	. 10255 Richmond Avenue. Suite 300, Hou	ıston, Texas 77042
		9
	(Street address	of principal office)
\$. 9.	A A A A A A A A A A A A A A A A A A A	
••	. The name and usual business addresses of the manag	ing members or managers are as follo vs:
	Stuart L. Fred. Manager	John L. Gilbert, Manager
	10255 Richmond, Suite 300	10255 Richmond. Suite 3(0
	Houston, Texus 77042	Houston, Texas 77042
10.		e than 90 days old, duly authemicated by the official having which it is organized. (A photocopy it not acceptable. If the certificate under oath of the translater must be submitted.)
li.	. Nature of business or purposes to be conducted or pro-	moted in Florida: Real Estate Development; the
<u> 191</u>	ansaction of any or all lawful business for which	h limited liability companies may be organized in
<u>he</u>	THE MERITAGE	UK
	Signature of a member or an author (In accordance with section 608.408(3), f.5 an affirmation under the penalties of per	Prized representative of a mem rer. the execution of this document constitutes for that the facts stated herein are true.)
		L. Gilbert
	Typed or printed	

PAGE 03/04

HOLOCOINGIN

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLOI:IDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERE DAGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:		SEC
	Bomasada Jacksonville, LLC		CRE
2.	The name and the Florida street address of the registered agent and office are:	NOV	TARY TARY
	Capitol Corporate Services, Inc.	N 29	E F [(
	1333 North Duval Street Florida Street address (P.O. Box NOT ACCEPTABLE)		ORIDA
	Tallahassee FL 32303 (CityState/Zip)		

Having been named as registered agent and to accept service of process for the at ove 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 amiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Oclanic Case, Delanie Case, asst-sec.

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

11/28/2001 13:45

8004323622

CAPITOL SERVICES

PAGE 64/64

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



Geoff ey S. Connor Assistant Secretary of State

H01000117617

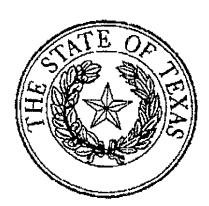
Office of the Secretary of State

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.

LLAHASSEE, FLORI

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.



S(Compry

Geoffrey S. Connor Assistant Secretal y of State

PHONE(\$12) 463-5555 Prepared by, Debbie Melvin Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

TTY7-1-1

H01000117617