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January 8, 2002

MJH

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Federal Express

Re: Charlotte Harbor Landing Limited Liability Company

Dear Sir or Madam:

FILED
02 JAN -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to request registration of the captioned entity so it is authorized to do business in the State of Florida. Accordingly, enclosed please find the following:

1. Certificate of Designation of Registered Agent/Registered Office;
2. Application by Foreign Limited Liability Company to Transact Business in Florida;
3. Certificate of Existence with Status in Good Standing;
4. My check in the amount of \$125.00 in payment of filing fees and designation of registered agent.

Please confirm registration of the captioned entity at your earliest convenience.

Very truly yours,

Thomas G. Hoffman

TGH/mr

**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. Charlotte Harbor Landing Limited Liability Company
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. November 27, 2001
(Date of Organization)
5. July 4, 2025
(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. 1040 W. Tenth Street
Boca Grande, Florida 33921
(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:

WRF Co., as trustee of Trusts RB-5, RB-6 and RB-9 under the William R. Breyer
Trusts dated May 1, 1941
1013 Centre Road, Suite 350, Wilmington, DE 19805

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: Acquisition of real
estate or interests therein; sale of real estate

Thomas G. Hoffman, authorized representative
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.)

Thomas G. Hoffman

Typed or printed name of signee

02 JAN - 9 PM 4:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Charlotte Harbor Landing Limited Liability Company

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

William H. Regnery II

(Name)

1040 W. Tenth Street

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

Boca Grande

FL

33921

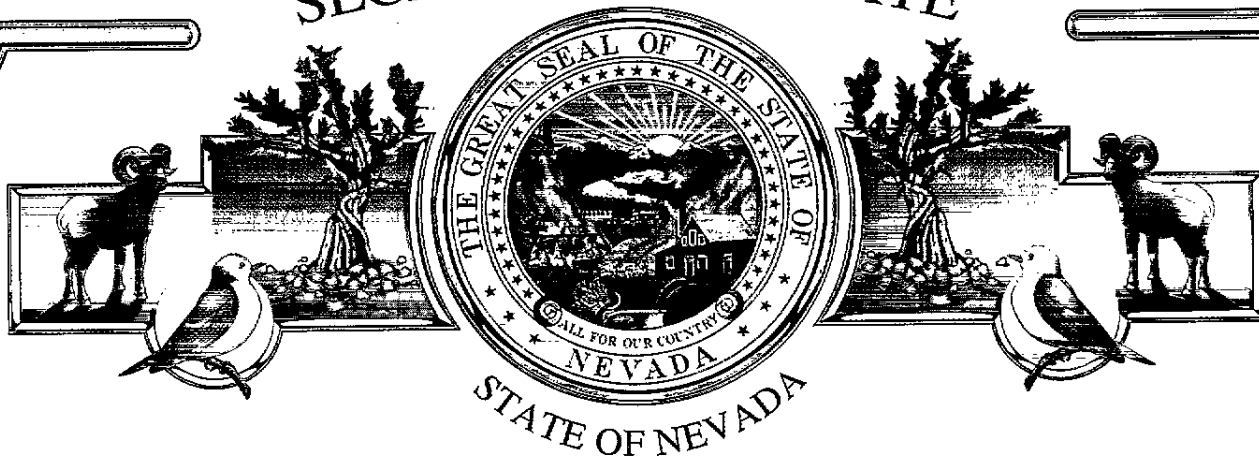
(City/State/Zip)

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.

W H Regnery
(Signature)

\$ 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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CHARLOTTE HARBOR LANDING LIMITED LIABILITY COMPANY**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 27, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 4, 2001.



Dean Heller

Secretary of State

By

Nita Hashman

Certification Clerk