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M E M O R A N D U M

TO : Department of State  
FROM : William P. Jacobson Esq.  
SUBJECT: Foreign LLC registration  
DATE : Jan 10, 2002

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Per our discussion, I enclose my firm check for \$125.00 for the registration of a foreign LLC in the State of Florida. I am also sending to you an original certificate of good standing from the state of domicile. Please acknowledge receipt and return the approval to the above address in the enclosed envelop.

Thank you for your assistance.

cc client

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-01/15/02--01046--007  
\*\*\*125.00 \*\*\*125.00

Name Availability	
Document Examiner	DCU
Updater	DCU
Updater Verifier	DC
Acknowledgement	DCU
W. P. Verifier	DCU

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Need application*

6 pages  
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M E M O R A N D U M

TO : Diane Cushing Corporate Specialist  
FROM : William P. Jacobson Esq.  
SUBJECT: Buena Vista Development LLC  
DATE : January 30, 2002

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Enclosed is the application for approval for Buena Vista Development LLC, a Delaware limited liability company as a Florida limited liability company. The check has previously been submitted in accordance with your letter enclosed.

If there are any questions, please contact me immediately.



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

January 18, 2002

**WILLIAM P. JACOBSON, P.A.**  
105 SOUTH NARCISSUS AVENUE, SUITE 200  
WEST PALM BEACH, FL 33401

**SUBJECT: BUENA VISTA DEVELOPMENT, LLC**  
Ref. Number: W02000001575

We have received your document for BUENA VISTA DEVELOPMENT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

You must complete the attached application.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 702A00002654

# 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. BUENA VISTA DEVELOPMENT LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 51-0414589  
(FEI number, if applicable)
4. 04/03/01  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JULY 16 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 280 W. CANTON AVE. SUITE 120  
WINTER PARK FL 32789  
(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:

SOVEREIGN MANAGEMENT CORP

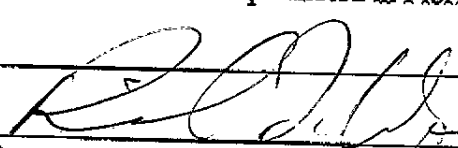
1225 KING ST SUITE 700

WILMINGTON DELAWARE 19801

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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  
AND FINANCE

  
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.)

RICHARD T. WAGNER

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:

BUENA VISTA DEVELOPMENT, LLC

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

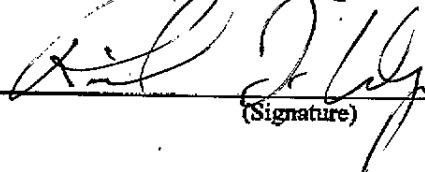
RICHARD T. WAGNER  
(Name)

280 W. CANYON AVE SUITE 120  
Florida street address (P.O. Box NOT ACCEPTABLE)

WINTER PARK FL 32789  
City/State/Zip

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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)

\$ 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 "BUENA VISTA DEVELOPMENT, LLC" 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3378669 8300

AUTHENTICATION: 1451697

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DATE: 11-16-01