TIMA SERVICES

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528 HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

MOLOO OFFICE USE ONLY

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Wild Heron Lodge, LLC

Filing	Evidence
T.MME	Evidence

- ☐ Plain/Confirmation Copy
- □ Certified Copy

## **Retrieval Request**

- □ Photocopy
- □ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

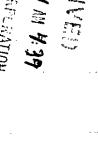
 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

Type of Document
Certificate of Status

- ☐ Certificate of Good Standing
- Surviviore of Good Stanto
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other 300005039533--1 -03/04/02--01011--001

AMENDMENTS
 Amendment
Resignation of RA Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other





Wild Heron Lodge, LLC	limited liability company)
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Delevare Garage	3. Applied for (FEI number, if applicable)
Infindiction under the 114 of which thicken between theory	( LCI compet it abplicatio)
company is organized)	
	5 Perperual
(Date of Organization)	Chargion: Year limited liability company will course to
	exist or "perpotual")
February 19, 2002	
(Date first transacted business in Florida, (Se	ec scotions 608.501, 608.502, and 817.155, F.S.)
·	
1436 Wild Heron Way	
Panama City Beach, FL 32413	ss of principal office)
•	·
If limited liability company is a manager-manage	ed company, check here
The usual business addresses of the managing me	embers or managers are as follows:
	<b>エリ</b> ウ
LP Land Company II Inc.	<u> </u>
	STY EEO
1436 Wild Heron Way	
	FLOT
Panene City Beach, FL 32413	
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I. Nature of business or purposes to be conducted  LP Land Company II In  By:  Signature of a member or an  (In accordance with pastion 605,498)	d or promoted in Florida: Roal Farate Developms  C.  Fauthorized representative of a member.  3), F.S., the execution of this document constitutes portury that the facts seared herein are muc.)
I. Nature of business or purposes to be conducted  LP Land Company II In  By:  Signature of a member or an  (In accordance with pastion 605,498)	d or promoted in Florida: Real Estate Development.

## 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 Lizbility Company is:	
Wild Heron Lodge, LLC	
2. The name and the Florida street address of the registered agent and office are:	
CT Corporation	75 O
(Name)	APPROVE AND FILED 02 MAR - 1 AM SECRETARY OF TALLAHASSEE,
1200 South Pine Island Road	TAR ASS
Florida street address (P.O. Box NOT ACCEPTABLE)	
Plantation, FL 33324 City/Sutt/Zip	9: 10 STATE SLORIDA

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.

CT Corporation Course (Signature)

## BARARA A. BURKE SPECIAL ASSOCIATION CHETARY

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

5 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WILD HERON LODGE, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILD HERON LODGE, LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

02 HKR - | AM 9: | 0
SECRE JARY OF STATE



Darriet Smith Windson Harrier Smith Windson

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DATE: 02-20-02 .