

Flagstone Holdings, L.L.C.

1683 S. Walker Road
Pleasant View, TN 37146

February 26, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

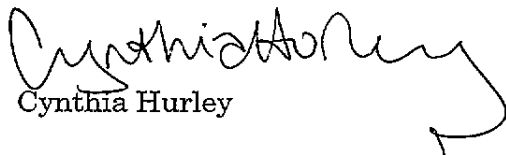
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Dear Florida Department of State:

Please file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Flagstone Holdings, L.L.C.

Please contact me at (800) 331-9999 if you have any questions or comments.

Sincerely,


Cynthia Hurley

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DIVISION OF CORPORATIONS
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**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. Flagstone Holdings, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1405024
(FEI number, if applicable)
4. February 15, 2002
(Date of Organization)
5. 2/15/2052
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon receipt of registration to do business
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1683 S. Walker Road
Pleasant View, TN 37146
(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:

① <u>G.M.K. II, L.P.</u>	② <u>Thomas Edward Lewis, Jr.</u>
<u>1683 S Walker Rd.</u>	<u>3326 Mary Street</u>
<u>Pleasant View, TN 37146</u>	<u>Suite 302</u>
	<u>Coconut Grove, FL 33133</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: investments

G.M.K. II, L.P. 25 Managing Member
By: G.M.K. II, Inc. 25 its General Partner
By: Claudia S. McElwee as V.P.
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.)
By: G.M.K. II, L.P. 25 Managing Member
By: G.M.K. II, Inc. 25 its General Partner
Typed or printed name of signer
By: Claudia S. McElwee as VP

**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:

Flagstone Holdings, L.L.C.

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

Grant M. Kornman
(Name)

3326 Mary Street Suite 302
Florida street address (P.O. Box NOT ACCEPTABLE)

Coconut Grove, FL 33133
(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.

Grant M. Kornman
(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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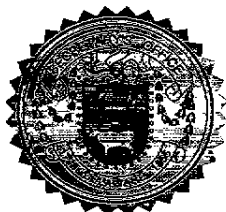
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAGSTONE HOLDINGS, L.L.C." 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.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1621438

DATE: 02-20-02