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3461 Bonita Bay Blvd., Suite 220
Bonita Springs, FL 34134
239/498-6222; 239/498-6225 fax

VIA FEDERAL EXPRESS

May 29, 2002

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

00855-02821-02963

W02-16455

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-05/30/02--01049--002
****155.00 ****155.00

FOR LLC

Re: Registration of a Foreign LLC in Florida

Dear Sir or Madam:

MJH

This package is submitted to register a Delaware Limited Liability Company to Transact Business in Florida. This package contains the following:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 2) Certificate of Designation of Registered Agent/Registered Office
- 3) Original of Delaware Certified Certificate of Formation
- 4) Filing fee of \$155.00

Please provide us with a certified copy of the foreign registration (the fee of \$30.00 is included in the filing fee mentioned above). I am enclosing a completed airbill for the overnight return, upon processing, of the certificate.

In addition, please provide as soon as possible via facsimile to (239) 415-9312, a letter confirming the registration of this LLC, as we need such confirmation in order to establish our bank account. Thank you for your assistance.

Sincerely,



Marianne LePera
Counsel for American Renaissance Group, Inc.

Encl.

cc: M. Dennis

FILED
02 JUN 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

MARIANNE LEPERA
BONITA BAY EXECUTIVE CENTER II
3461 BONITA BAY BLVD., SUITE 220
BONITA SPRINGS, FL 34134

SUBJECT: AMERICAN RENAISSANCE GROUP, LLC
Ref. Number: W02000016455

We have received your document for AMERICAN RENAISSANCE GROUP, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00037292

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. American Renaissance Group, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1537467
(FEI number, if applicable)
4. May 22, 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 14600 Eagles Lookout Court
Ft. Myers, FL 33912
(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:
Mark Dennis
14600 Eagles Lookout Court, Ft. Myers, FL 33912
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: home building and construction

Marianne LePera
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.)

Marianne LePera, counsel

Typed or printed name of signee

FILED
02 JUN 10 PM 2:42
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:

American Renaissance Group, LLC

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

Mark Dennis

(Name)

American Renaissance Group, LLC
14600 Eagles Lookout Court

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

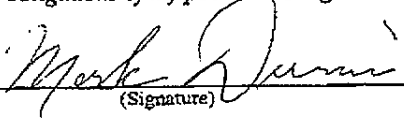
Et. Myers

FL

33912

(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.


(Signature)

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

Delaware

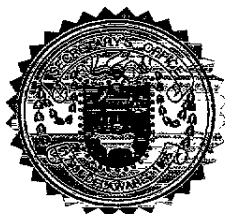
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RENAISSANCE GROUP, 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 SEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RENAISSANCE GROUP, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2002.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1818663

020367232

DATE: 06-07-02