

M020000001507

CT CORPORATION

CORPORATION(S) NAME

3) Tide Creek Development, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 12 PM 1:19

FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC Registration | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 JUN 12 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name	_____
Availability	_____
Document	_____
Examiner	DCC
Updater	DCC
Verifier	_____
Under Verifier	DCC
Verifier	DCC
Knowledge	DCC

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

6/12/02

Order#: 5379758

kf

Ref#:

7000005763087--6
-05/12/02--01047--005

Amount: \$ ****125.00 ****125.00

M020000001507

**APPLICATION BY TIDE CREEK DEVELOPMENT, LLC FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is Tide Creek Development, LLC.

2. The Company is organized under the laws of the State of Delaware.

3. Its Federal Employer Identification Number is *Applied for*.

4. The Company's date of organization is May *29*, 2002.

5. The duration of the Company is perpetual.

6. The Company has not yet transacted business in the State of Florida.

7. The street address of the principal office of the Company is 99 Rock Landing Road, Panacea, Florida 32346.

8. The Company is a member-managed limited liability company.

9. The usual business address of the managing members or managers are as follows:

(a) Elizabeth Nichols, President and Chief Manager	99 Rock Landing Road Panacea, FL 32346
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(b) J. Donald Nichols, Secretary	99 Rock Landing Road Panacea, FL 32346
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10. Attached is an original Certificate of Existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.

11. The nature of the business or purposes to be conducted or promoted in Florida is real estate development.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 2nd day of June, 2002.

TIDE CREEK DEVELOPMENT, LLC

By: *Elizabeth Nichols*
ELIZABETH NICHOLS, President and
Chief Manager

02 JUN 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Then name of the limited liability company is Tide Creek Development, LLC.
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 here 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, Florida Statutes.

CT CORPORATION SYSTEM

By:


JENNIFER FAULTMAN
ASSISTANT SECRETARY

02 JUN 12 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

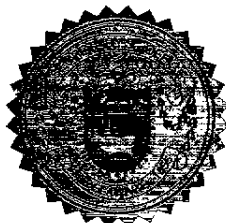
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIDE CREEK 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 THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D.

02 JUN 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3530389 8300

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AUTHENTICATION: 1805611

DATE: 05-31-02