

# M020000001509

CT CORPORATION

CORPORATION(S) NAME

1) Panacea Property Holdings, LLC

FILED  
2002 JUN 12 PM 1:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC Registration

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

6/12/02

Order#: 5379758

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

kf

Ref#: \_\_\_\_\_

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-06/12/02--01047--007

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

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

J. BRYAN JUN 12 2002

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY PANACEA PROPERTY HOLDINGS, 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 Panacea Property Holdings, 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.

Dated this 2<sup>nd</sup> day of June, 2002.

**PANACEA PROPERTY HOLDINGS, LLC**

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

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**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 Panacea Property Holdings , 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 F AULTMAN  
ASSISTANT SECRETARY**

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**TALLAHASSEE, FLORIDA**

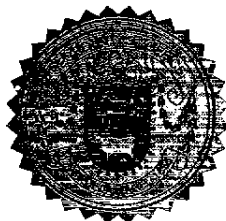
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANACEA PROPERTY HOLDINGS, 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 THIRTY-FIRST DAY OF MAY, A.D. 2002.

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

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AUTHENTICATION: 1805613

DATE: 05-31-02