

CORPORATE  
ACCESS,  
INC.

200 East 6th Avenue . Tallahassee, Florida 32305

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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7/16/02 *Randa*

(4)

CERTIFIED COPY

✓ CUS *gs FOR LLC*

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✓ FILING *LLC 7/16*

1.) *Grand Regency Group, LLC*  
(CORPORATE NAME & DOCUMENT #)

*CUS*

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-07/16/02--01013--020  
\*\*\*\*130.00 \*\*\*\*130.00

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED  
02 JUL 16 AM 11:11  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA  
FILED  
02 JUL 16 PM 1:41  
SECRETARY OF STATE

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

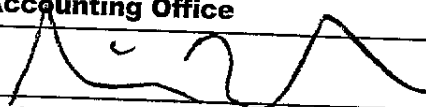
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Grand Regency Group, LLC**  
(Name of foreign limited liability company)
2. **South Carolina**  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **36-4463238**  
(FEI number, if applicable)
4. **July 25, 2001**  
(Date of Organization)
5. **July 25, 2026**  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **Upon Registration**  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. **7536 Municipal Drive**  
**Orlando, FL 32819**  
(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:  
**Whiteoaks Management Corp.**  
**C/O John P. Qualey, Jr.**  
**2 Park Lane**  
**Hilton Head, SC 29928**

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TALLAHASSEE FLORIDA

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: **Administrative / Accounting Office**

  
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.)

**Brian K. Taylor, President, Whiteoaks Management Corp., Inc.**  
Typed or printed name of signee

**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:

**Grand Regency Group, LLC.**

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

**William C. Edmunds**

(Name)

**7536 Municipal Drive**

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

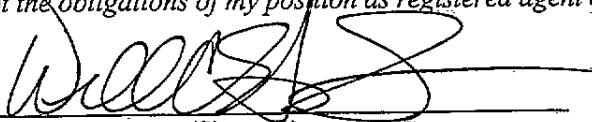
**Orlando**

**FL**

**32819**

(City/State/Zip)

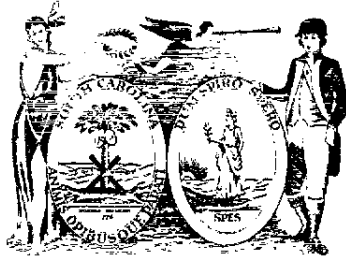
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

**I, Jim Miles, Secretary of State of South Carolina Hereby certify that:**

GRAND REGENCY GROUP, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on July 25th, 2001, with a duration that is until July 25th, 2026, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 10th day of  
July, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State