

MD2000002039
LUTZ, WEBB, BOBO & EASTMAN
Attorneys at Law

Foreign LLC

J. ALLEN BOBO
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SARASOTA OFFICE:
ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236
TELEPHONE: (941) 951-1800
TOLL FREE: (877) 951-1800
FAX: (941) 366-1603

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210B
TALLAHASSEE, FL 32303

TELEPHONE: (850) 521-0890
TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

February 18, 2002

Certified Mail No. 7000-1670-0002-9605-7190
Return Receipt Requested

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

100004999881--7
-02/25/02--01013--006
****155.00 ****155.00

RE: CB Resort, LLC, a Nevada limited liability company

Dear Madam/Sir:

Enclosed please find Application by Foreign Florida Limited Liability Company for Authority to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and check in the amount of \$155.00 representing the following:

1.	Filing Fee:	\$100.00
2.	Designation of Registered Agent:	25.00
3.	Certified Copy	30.00
		<u>\$155.00</u>

Should you have any questions regarding the enclosed filing, please do not hesitate to contact the undersigned toll free at 877-951-1800. Thank you.

**Affidavit
Attached**

(Signature)

Sincerely,

(Signature)
Bonnie R. Quigley
Paralegal

Encs.

cc: Dale Williams - w/o enc.
Shawn G. Pearson, Esq. - w/o enc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

LUTZ, WEBB, BOBO & EASTMAN
ONE SARASOTA TOWER
2 NORTH TAMIMAI TRAIL, 5TH FL
SARASOTA, FL 34236

SUBJECT: CB RESORTS, LLC
Ref. Number: W02000005435

We have received your document for CB RESORTS, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$7970.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays

LUTZ, WEBB, BOBO & EASTMAN
Attorneys at Law

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TALLAHASSEE, FL 32303

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TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

July 11, 2002

Certified Mail No. 7001-1140-0002-5198-0160
Return Receipt Requested

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

RE: Ref. Number: W02000005435
CB Resorts, LLC

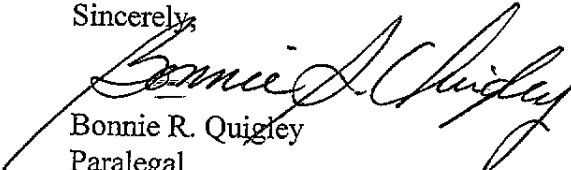
Dear Madam/Sir:

With reference to the above-matter, enclosed please find the following documents:

1. Copy of Florida Department of State letter dated February 26, 2002
2. Copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Copy of Certificate of Designation of Registered Agent/Registered Office
4. Original letter from CB Resort, LLC regarding reporting error in Application

Should you have any further questions, please do not hesitate to contact our office.

Sincerely,


Bonnie R. Quigley
Paralegal

brq
Encs.

cc: Lori Brenning - w/o encs.
I:\RSW\WILLIAMS\CBResorts-FL Registration.wpd



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 2002

BONNIE R. QUIGLEY, PARALEGAL
LUTZ, WEBB, ET AL, ONE SARASOTA TOWER
2 NORTH TAMiami TRAIL, 5TH FLOOR
SARASOTA, FL 34236

SUBJECT: CB RESORTS, LLC
Ref. Number: W02000005435

We have received your document for CB RESORTS, 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:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 902A00044545

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

RE: CB Resort, LLC, a Nevada limited liability company

Dear Madam/Sir:

Please be advised that the information on the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, under #6 (date first transacted business in Florida), February 6, 1995, was submitted erroneously and the limited liability company did not transact business before submitting said application.

Sincerely,

CB Resort, LLC, a Nevada limited liability company

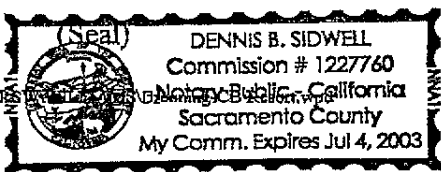
By: Lori Brenning

Lori Brenning, as its Managing Member

Sworn to and subscribed before me this 9 day of July, 2002 by Lori Brenning, as Managing Member of CB Resort, LLC, a Nevada limited liability company who is personally known to me.

Dennis B. Sidwell

Notary Public - State of California



14-13
REG. DIV. OF STATE
CORPORATION
02 AUG -6 AM 9:30

**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. CB Resort, LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. November 8, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 6, 1995
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 20005 U.S. Highway 27
Clermont, Florida 34711

(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:

Dale A. Williams
c/o Woodburn and Wedge
P.O. Box 2311
Reno, Nevada 89505

02 AUG - 5 AM 9:30
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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: ownership of real property

Dale A. Williams
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.)

DALE A. WILLIAMS
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:

CB Resort, LLC

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

~~Dick Webb~~ Richard S. Webb IV
(Name)

Lutz, Webb & Bobo

1 Sarasota Tower, #500, 2 North Tamiami Trail

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

Sarasota, Florida 34236

FL

(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.

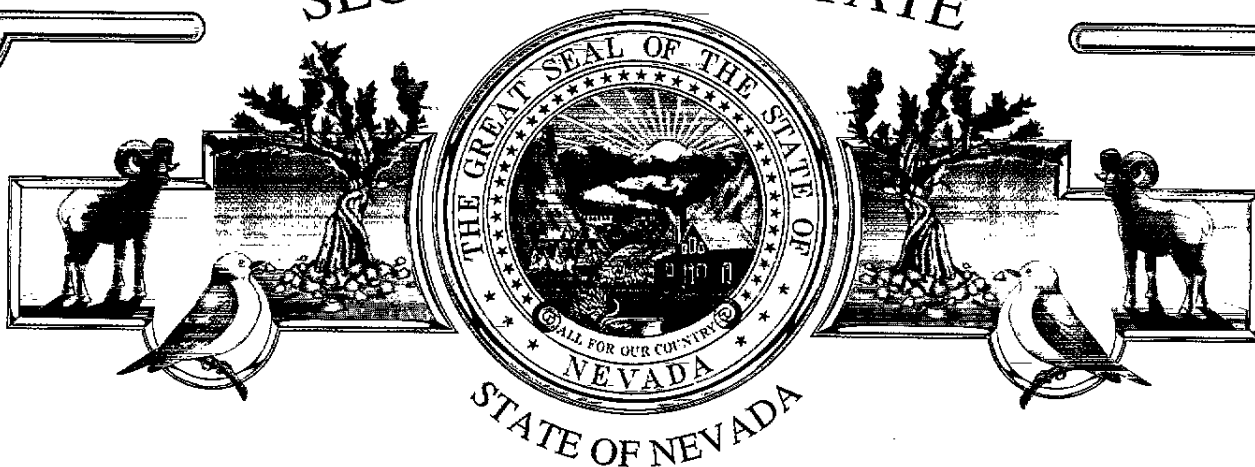

(Signature)

<input checked="" type="checkbox"/>	\$ 100.00	Filing Fee for Application
<input checked="" type="checkbox"/>	\$ 25.00	Designation of Registered Agent
<input checked="" type="checkbox"/>	\$ 30.00	Certified Copy (optional)
<input type="checkbox"/>	\$ 5.00	Certificate of Status (optional)

02 AUG -6 AM 9:30

SECRET
DIVISION OF REGISTRATION

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CB RESORT, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 23, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Joann Exson
Certification Clerk

02 AUG -6 AM 9:30

SECRETARY OF STATE
DIVISION OF RECORDS