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August 13, 2002

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

Re: Gibbs Investments, LLC

To Whom It May Concern:

FILED
02 AUG 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Designation of Registered Agent, an original Certificate of Existence from the State of Delaware and a check made payable to the Florida Department of State for \$125.00 to register the above listed company to transact business in Florida.

If you have any questions concerning this matter, please feel free to call me.

Sincerely,

Wendy S. Biles
Wendy S. Biles

BK

Enclosures

**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. Gibbs Investments, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3733103
(FEI number, if applicable)
4. July 16, 2001
(Date of Organization)
5. Perpetual
(Duration; Year limited liability company will cease to exist or "perpetual")
6. August 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2101 Park Center Drive, Suite 210
Orlando, Florida 32835
(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:
Joseph E. Gibbs
2101 Park Center Drive, Suite 210
Orlando, Florida 32835
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: Private investments/
real estate development.

Joseph E. Gibbs
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.)

Joseph E. Gibbs
Typed or printed name of signer

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SECTION 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

Gibbs Investments, LLC

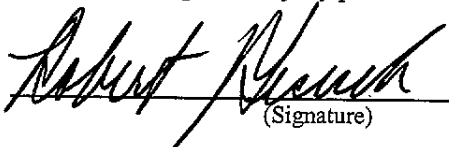
2. The name and the Florida street address of the registered agent and office are:

G&L Agent Services, Inc.
(Name)

390 North Orange Ave., Suite 600
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando, FL 32801
(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)

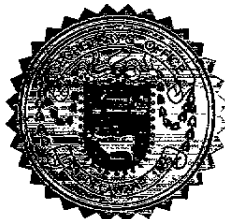
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIBBS INVESTMENTS, 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 HIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2002.

FILED
02 AUG 09 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1918976

DATE: 08-02-02