ACCOUNT NO.

REFERENCE

734141

7205268

AUTHORIZATION

COST LIMIT

ORDER DATE: October 3, 2002

ORDER TIME : 9:50 AM

ORDER NO. : 734141-010

CUSTOMER NO:

7205268

CUSTOMER: Ms. Sarah Lindberg

> Meadowbrook Group, Inc. 8390 Championsgate Blvd.

Suite 200

Champions Gate, FL 33896

FOREIGN FILINGS

NAME:

MEDALIST ADVISORS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: \_\_\_\_





Plesse give original submission date as file date.

## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 9, 2002

CSC

ATTN: GINGER SIMMONS

SUBJECT: MEDALIST ADVISORS, LLC

Ref. Number: W02000026060

28689

We have received your document for MEDALIST ADVISORS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please provide the name and usual business address of the managing members in section 9 of the application.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 102A00051699

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY 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.	Medalist Advisors, LLC (Name of foreign limited liability company)	
	and the contract of the contra	
4.	7 31 02 (Date of Organization)  5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	·
6.	7 31 02 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
	8390 Champions Gate Boulevard, Suite 200	معرض المعرض الم 
8.	Champions Gate, FL 33896 (Street address of principal office)  If limited liability company is a manager-managed company, check here	CACRET.
	The name and usual business addresses of the managing members or managers are as follows:  MEADOWBROOK GOLF GROUP, INC., 8390 CHAMPIONSGATE BOULEVARD, SUITE 200,  CHAMPIONSGATE, FL. 33896.	ARY OF STATE
	CHAMPIONSGATE, FL 33896.	O.S.
		्टिस्स् स्र
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receive 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.)	ndsin
11.	. Nature of business or purposes to be conducted or promoted in Florida:	ان د
	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.)	
	Calvin C. Sellers III.  Typed or printed name of signee	*
	21 · · · · · L L · · · · · · · · · · · ·	

#### 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.

f the Limited Liability Com	pany is:		
st Advisors, 1	LC		-
nd the Florida street address	s of the registere	d agent and office are:	
Corpor	ration Service (Name)	Company	DWISION OF SEP
Tallahassee (	FL (City/State/Zip)	32301	1: 22
	S+ Advisors 1.  nd the Florida street address  Corpor  Florida street ad  Tallahassee	Corporation Service (Name)  1201 Hays Street Florida street address (P.O. Box No.	st Advisors 1.LC  Indicate the Florida street address of the registered agent and office are:    Corporation Service Company (Name)

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.

Cours III
(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 "MEDALIST ADVISORS, L.L.C." 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 SIXTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDALIST ADVISORS, L.L.C." WAS FORMED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

DIVISION OF CORPORATIONS

02 SEP -9 PM 1: 22



Harriet Smith Windson

AUTHENTICATION: 1970254

020559188

3553905 8300

DATE: 09-06-02