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#### Huey and Associates, P.C.

#### CERTIFIED PUBLIC ACCOUNTANTS

> Buck Kohr FL Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Mr. Kohr:

Thank you for your helpful information today on the phone.

Enclosed you will find the registration materials for Salamander Farm LLC.

Please feel free to contact me if you have any questions or need any additional information.

Sincerely,

Ann Marie Eggleton
Staff Assistant

#### 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:

SALAMANDER FARM, LLC	_
(Name of foreign lim	nited liability company)
2. VIRGINIA	3. <u>01-636881</u>
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. FEBRUARY 14, 2001 (Date of Organization)	5. PERPETUAL  (Duration: Year limited liability company will cease to
(Date of Organization)	exist or "perpetual")
6. APRIL 1, 2002	- T
(Date first transacted business in Florida. (Se	ee sections 608.501, 608.502, and 817.155, F.S.
7. 3074 ZULLA ROAD	
THE DIATNE MA 20100	<del>=</del>
THE PLAINS, VA 20198 (Street address	of principal office)
9. The name and usual business addresses of the management	ging members or managers are as follows:
SHEILA JOHNSON, 3074 ZULLA ROAD, THE I	PLAINS, VA 20198
SHEILA JOHNSON, 3074 ZULLA ROAD, THE I	PLAINS, VA 20198
SHEILA JOHNSON, 3074 ZULLA ROAD, THE I	PLAINS, VA 20198
SHEILA JOHNSON, 3074 ZULLA ROAD, THE I	PLAINS, VA 20198
SHEILA JOHNSON, 3074 ZULLA ROAD, THE I	PLAINS, VA 20198
	ore than 90 days old, duly authenticated by the official ne law of which it is organized. (A photocopy is not
O. Attached is an original certificate of existence, no management in the jurisdiction under the acceptable. If the certificate is in a foreign language,	ore than 90 days old, duly authenticated by the official ne law of which it is organized. (A photocopy is not a translation of the certificate under oath of the

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:

S	ALAMANDER FARM, LLC	
2.	The name and the Florida street address of the registered agent and office are:  Kenneth Dye	PILE 02 NOV -1 SEPTIMASSE
	(Name)	一一点至口
	13224 Polo Club Road MB204A	TATE LORIDA
	Florida street address (P.O. Box NOT ACCEPTABLE)	· · · · · · · · · · · · · · · · · · ·
	Wellington, FL 33414	
	(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)

## Commonwealth of Hirginia



### State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Salamander Farms, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of December 15, 2000.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date: July 15, 2002

Joel H. Peck, Clerk of the Commission