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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

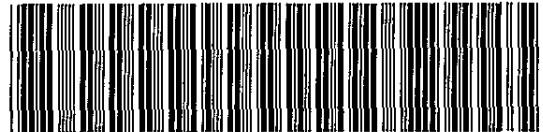
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Special Instructions to Filing Officer:

11/22 FOR LLC

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02 NOV 22 AM 10:34

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02 NOV 22 PM 2:40



ACCOUNT NO. : 072100000032

REFERENCE : 823883 103489A

AUTHORIZATION :

COST LIMIT : \$ 130.00

*Patricia P. [Signature]*

ORDER DATE : November 18, 2002

ORDER TIME : 9:54 AM

ORDER NO. : 823883-005

CUSTOMER NO: 103489A

CUSTOMER: Mr. Kevin McGovern  
Joseph J. Plunkett, P.c.  
Suite 202  
2030 Tilghman Street  
Allentown, PA 18104

FOREIGN FILINGS

NAME: DEWARS LAKE DEVELOPMENT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dewars Lake Development, LLC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Colorado 3. 75-3075922  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 2002 5. June 13, 2032  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8101 East Prentice Avenue, Suite 510, Greenwood Village, CO 80111  
(Principal office address)

8101 East Prentice Avenue, Suite 510, Greenwood Village, CO 80111  
(Current mailing address)

8. All legal and lawful purposes allowed to an LLC, real estate investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Deborah D. Skipper  
(Registered agent's signature)

**Deborah D. Skipper**  
**Asst. V. Pres.**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary R. Gorman

Address: 8101 East Prentice Avenue, Suite 510  
Greenwood Village, CO 80111

Vice Chairman: Deborah Y. Gorman

Address: 8101 East Prentice Avenue, Suite 510  
Greenwood Village, CO 80111

Director: Ginger L. Barnhart

Address: 8101 East Prentice Avenue, Suite 510  
Greenwood Village, CO 80111

Director: Nace Cohen

Address: 8101 East Prentice Avenue, Suite 510  
Greenwood Village, CO 80111

B. OFFICERS

President: Gary R. Gorman

Address: 8101 East Prentice Avenue, Suite 510  
Greenwood Village, CO 80111

Vice President: Deborah Y. Gorman

Address: 8101 East Prentice Avenue, Suite 510  
Greenwood Village, CO 80111

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Ginger L. Barnhart / Nace Cohen

Address: 8101 East Prentice Avenue, Suite 510, Greenwood Village, CO 80111

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary R. Gorman  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

DEWARS LAKE DEVELOPMENT, LLC  
(Colorado LIMITED LIABILITY COMPANY )  
File # 20021161602

was filed in this office on June 13, 2002 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: November 14, 2002

**For Validation:**

Certificate ID: 608360

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE