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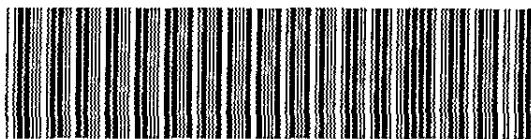
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Special Instructions to Filing Officer:

2/26 FOR LLC

W03-282

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01/02/03--01086--002 \*\*125.00

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03 FEB 26 AM 9:14

***Thomas J. DiPilla, Jr.***

***Attorney at Law***

**101 West Main Street, Suite 204  
Moorestown, New Jersey 08057**

***Member N.J., P.A. and D.C. Bars***

***Telephone (856) 642-0555***

***Telefax (856) 642-1846***

**File No. 305.36**

**December 27, 2002**

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

**Re: The Links At Hidden Creek, LLC**

**Dear Sir/Madam:**

Enclosed for filing with regard to the above referenced New Jersey limited liability company please find the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Original Certificate of Good Standing from New Jersey Department of Treasury
- Our check in the amount of \$125.00, which represents the appropriate fee in this matter

It is my understanding that a letter of acknowledgment will be issued upon registration. Thank you in advance for your kind consideration and cooperation in this matter.

Very truly yours,

  
**THOMAS J. DiPILLA, JR.**

TJD:pjg  
Enclosures

**cc: The Links At Hidden Creek, LLC**

c:\Letters\Ltr.FloridaDivCorporations.12.27.02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 6, 2003

THOMAS J. DIPILLA, JR.  
101 WEST MAIN STREET, SUITE 204  
MOORESTOWN, NJ 08057

SUBJECT: THE LINKS AT HIDDEN CREEK, LLC  
Ref. Number: W03000000282

We have received your document for THE LINKS AT HIDDEN CREEK, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 103A00000489

**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. THE LINKS AT HIDDEN CREEK, LLC  
(Name of foreign limited liability company)
2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3724109  
(FEI number, if applicable)
4. Dec. 3, 2002  
(Date of Organization)
5. 2032  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this Application  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.))
7. 803 Birchfield Drive  
Mt. Laurel, NJ 08054  
(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:

CBD Development, Inc.  
Attn: David A. Waronker, President  
803 Birchfield Dr.  
Mt. Laurel, NJ 08054

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: Real estate acquisition, development and construction

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.)

David A. Waronker, President of CBD Development, Inc.

Typed or printed name of signee

FILED  
03 FEB 26 AM 9:11  
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.

1. The name of the Limited Liability Company is:

THE LINKS AT HIDDEN CREEK, LLC

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

David A. Waronker  
(Name)

215 Celebration Place, Suite 500  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Celebration FL 34747  
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.*

David A. Waronker  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

THE LINKS AT HIDDEN CREEK, LLC

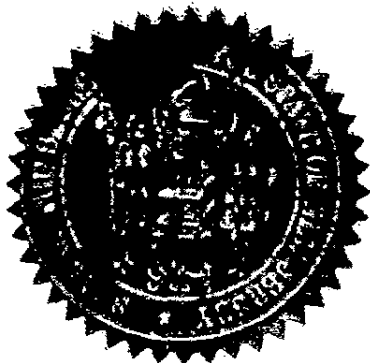
*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Limited Liability Company was  
registered by this office on December 3, 2002.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*David A Waronker  
803 Birchfield Drive  
Mt Laurel, NJ 08054*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
31st day of January, 2003



John E McCormac, CPA  
State Treasurer