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03 MAR -6 AM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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. 305.37

February 28, 2003

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

Re: Golf View Cottages at Silver Oaks, LLC

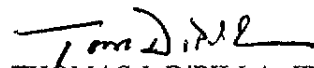
Dear Sir/Madam:

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: Golf View Cottages at Silver Oaks, LLC

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03 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.513, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Golf View Cottages at Silver Oaks, LLC
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. January 28, 2003
(Date of Organization)
5. 1/24/2032
(Duration: Your 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 Drive

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

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03 MAR -6 AM 9:00
SECRETARY 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.

1. The name of the Limited Liability Company is:

Golf View Cottages at Silver Oaks, 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

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03 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

David A. Waronker

\$ 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

GOLF VIEW COTTAGES AT SILVER OAKS, 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 January 28, 2003.

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

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03 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of February, 2003

John E McCormac, CPA
State Treasurer