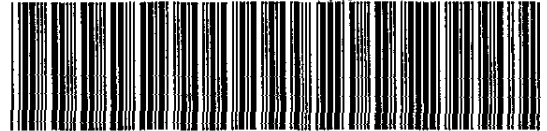


1103000000783

03 MAR -6 PM 12: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



000012229750

02/17/03--01053--008 \*\*125.00

**Timothy O. North**

2536 Countryside Boulevard  
2nd Floor  
Clearwater, Florida 33763  
(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

1003-4765

AL



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

FILED  
03 MAR -6 PM 11  
SECRETARY OF STATE  
TALLAHASSEE, FL

February 18, 2003

TIMOTHY O. NORTH  
2536 COUNTRYSIDE BLVD.  
2ND FLOOR  
CLEARWATER, FL 33763

SUBJECT: PINELLAS CONSTRUCTION & DEVELOPEMENT LLC  
Ref. Number: W03000004765

We have received your document for PINELLAS CONSTRUCTION & DEVELOPEMENT 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 503A00010681

# Timothy O. North

Tnorth@cfbnet.com FILED

03 MAR -6 PM 12: 2:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 2003

Registration Section  
Division of Corporations  
Agnes Lunt  
409 E. Gaines Street  
Tallahassee, FL 32399

Subject: "Pinellas Construction & Development, L.L.C"

Dear Agnes:

As per your request, enclosed, please find the original "Letter of Good Standing" for the above-mentioned company.

If you have any questions or concerns, please feel free to contact me at 727-726-0726 X 2644.

Respectfully yours,



Kathy Williams  
Executive Assistant

cc: File

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

FILED  
03 MAR -6 PM 12: 28

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: TALLAHASSEE, FLORIDA

1. Pineellas Construction & Development LLC  
(Name of foreign limited liability company)
2. Delaware Registry LTD  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-1457867  
(FEI number, if applicable)
4. 1-2-03  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3-12-03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2536 Countryside Blvd. 6<sup>th</sup> Floor  
Clearwater, FL 33763  
(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:

MIKE BOESCH  
2536 Countryside Blvd. 6<sup>th</sup> Floor  
Clearwater, FL 33763

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:

Pineellas Construction & Development LLC

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.)

Tim O. North Mike BOESCH

Typed or printed name of signee

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

03 MAR -6 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Pineellas Construction & Development, LLC

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

Kathy Williams  
(Name)

2536 Countryside Blvd. 6<sup>th</sup> Floor  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater FL 33763  
(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.*

Kathy Williams  
(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

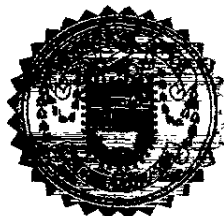
*The First State*

FILED

03 MAR -6 PM 12: 28

SECRETARY OF STATE  
STATE OF FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINELLAS CONSTRUCTION & DEVELOPMENT LLC" 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 ELEVENTH DAY OF FEBRUARY, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3609725 8300

AUTHENTICATION: 2253012

030088150

DATE: 02-11-03