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APRIL  
BGI SUGARLOAF BOND  
SUGARLOAF KEY, FL  
33042

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

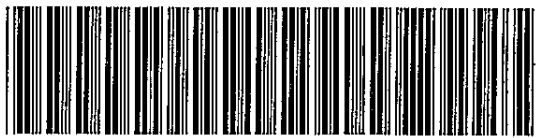
(Business Entity Name)

(Document Number)

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

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2003 MAR 17 AM 9:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 18 2003

DIVISION OF CORPORATIONS,

3/10/03

ENCLOSED PLEASE FIND THE  
FOLLOWING

1) COMPLETED FOREIGN LLC  
APPLICATION

2) COMPLETED DESIGNATION  
OF REGISTERED AGENT  
APPLICATION

3) ORIGINAL CERTIFICATE OF  
EXISTENCE

4) CHECK FOR \$130

\$100 FILING FEE

\$25 DESIGNATED AGENT FEE

\$5 CERTIFICATE OF STATUS

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THANK YOU

JOE APRIL

861 SUGARLOAF BLVD

SUGARLOAF KEY, FL

33042

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:

1. WINDSTAR PROPERTIES LLC  
(Name of foreign limited liability company)

2. STATE OF NEW HAMPSHIRE  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/5/96  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. TO BE DETERMINED  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 861 SUGARLOAF BLVD  
SUGARLOAF KEY, FL 33042  
(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:

O. JOSEPH APRIL  
861 SUGARLOAF BLVD  
SUGAR LOAF Key, FL 33042

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: PURCHASE, RENTAL,  
REHABILITATION AND SALE OF REAL ESTATE

O. Joseph April  
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.)  
O. JOSEPH APRIL  
Typed or printed name of signer

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**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:

WINDSTAR PROPERTIES

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

O. JOSEPH APRIL

(Name)

861 SUGARLOAF BLVD.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

SUGARLOAF KEY, FL, 33042

(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.*

O. Joseph April

(Signature)

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

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TALLAHASSEE, FLORIDA

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that WINDSTAR PROPERTIES, LLC is a New Hampshire limited liability company formed on December 5, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

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IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 26th day of February A.D. 2003



William M. Gardner  
Secretary of State

