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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

Examiner

DCC

Updater

Office

Use Only

Updater

Verifier

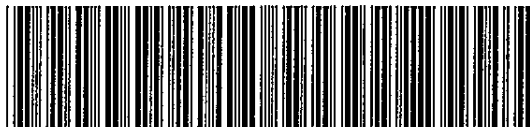
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



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SECRET, FLORIDA
TALLAHASSEE, FLORIDA



WILLIAMS MULLEN

Direct Dial: 757.473.5436
wchappell@williamsmullen.com

April 11, 2003

File No: 037268.0001

VIA FEDERAL EXPRESS

• Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FC Island Lake, LLC

Dear Sir or Madam:

Please file the enclosed Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and Designation of Registered Agent.

Upon filing, please prepare the following:

1. Certified copy of the Application for Authorization to Transact Business; and
2. A Certificate of Status.

I enclose our firm's check in the amount of \$160.00 to defray costs of filing and certification. Please return the acknowledgment of filing and certified documents to my attention as soon as possible via Federal Express, Account #0235-0339-5.

**EXPEDITED SERVICE ON DOCUMENT FILING AND CERTIFICATION
WOULD BE APPRECIATED. CLOSING DATE SET FOR APRIL 16, 2003.**

Should you have any questions regarding this matter, please do not hesitate to contact me directly (757) 473-5436. Thank you for your assistance.

Sincerely,

Wendy M. Chappell
Corporate Paralegal

Enclosure

cc: Mr. Christopher Sertich (w/encl.)
Lawrence R. Siegel, Esquire (w/o encl.)

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A Professional Corporation

MICHIGAN • VIRGINIA • WASHINGTON, D.C. • LONDON

One Columbus Center, Suite 900 Virginia Beach, VA 23462-6762 Tel: 757.499.8800 Fax: 757.473.0395
www.williamsmullen.com

**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. FC Island Lake, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for.
(FEI number, if applicable)

4. April 9, 2003
(Date of Organization)

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

6. April 9, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1035 Powers Place
Alpharetta, Georgia 30004
(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:

FC Manager II, LLC, Manager

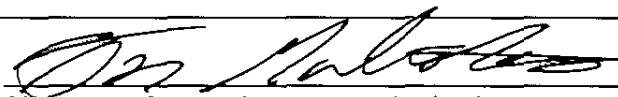
1035 Powers Place

Alpharetta, Georgia 30004

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: _____

To own property.



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.)

Tasos A. Galiotos, authorized representative of member.

Typed or printed name of signee

**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:

FC ISLAND LAKE, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

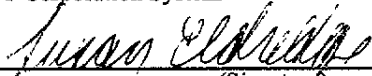
Plantation

FL 33324

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.

C T Corporation System



(Signature)

Susan L. Eldredge

Asst. Secretary & V. President

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

FILED
03 APR 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FC ISLAND LAKE, 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 NINTH DAY OF APRIL, A.D. 2003.

FILED
03 APR 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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030234696

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2357719

DATE: 04-09-03