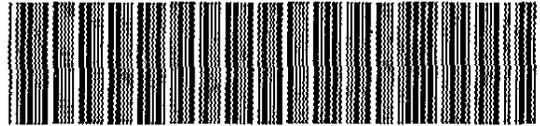


W03000001894

03 JUN 77 PM 3:35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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06/02/03--01017--018 **260.00

(Requestor's Name)

(Address)

(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

W03-15833

AL'



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 JUN 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 2003

RICHARDSON, PLOWDEN, CARPENTER & ROBINSON, P.A.
P.O. BOX 3646
MYRTLE BEACH, SC 29578

SUBJECT: TREASURE CAY, LLC
Ref. Number: W03000015833

We have received your document for TREASURE CAY, LLC and your check(s) totaling \$260.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 903A00034806

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

FILED
03 JUN - 11 PM 3: 35

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: REGISTER A FOREIGN STATE
TALLAHASSEE, FLORIDA

1. TREASURE CAY, LLC
(Name of foreign limited liability company)
2. SOUTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. MAY 16, 2003
(Date of Organization)
5. DECEMBER 31, 2959
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JUNE 13, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5001 N. KINGS HIGHWAY, SUITE 203
MYRTLE BEACH, SC 29577
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

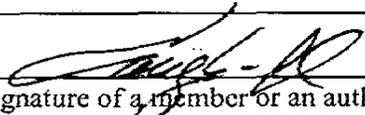
9. The name and usual business addresses of the managing members or managers are as follows:

N/A NO MANAGERS

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 DEVELOPMENT


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.)

CAREY E. GRAHAM

Typed or printed name of signee

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

FILED
03 JUN -// PM 3: 35
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:

TREASURE GAY, LLC

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

CAREY E. GRAHAM

(Name)

1236 CORDOVA ROAD

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

FORT LAUDERDALE, FL 33316

(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.


(Signature)

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

The State of South Carolina

03 JUN

TALLAHASSEE, FL



Office of Secretary of State Mark Hammond Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

TREASURE CAY, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on May 16th, 2003, with a duration that is until December 31st, 2050, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 16th day of
May, 2003.

Mark Hammond

Mark Hammond, Secretary of State