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03 JUL 21 PM 3: 06

LOKE TAKY OF STATE
TALLAHASSEE, FLORIDA

July 16, 2003

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please file the attached registration of foreign corporation for Principe Properties LLC. Enclosed is a check for the filing fees. Please direct any correspondence to me at the above address.

Sincerely,

Heather Spence

Member, Principe Properties LLC

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: TURE PART OF STATE IALLAHASSEE, FLORIDA Principe Properties LLC (Name of foreign limited liability company) Delaware 47-0921753 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. June 11, 2003 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon issuance of the Certificate of Authority from the Florida Department of State (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.) 6711 10th Ave. Terr. S. St. Petersburg, FL 33707 (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: Heather Spence, Member 6711 10th Ave. Terr. S St. Petersburg, FL 33707 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: See attachment 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.) Heather Spence, Member

Typed or printed name of signee

#### Attachment

To: Application By Foreign Limited Liability Company for Authorization to Transact D

Business in Florida

13 JUL 21 PM 3: 06

Nature of business or purposes to be conducted or promoted in Florida: To acquire, 3/A/E own, hold, administer, service, manage, sell, and otherwise deal with property or any E, FLORIDA interest therein, either indirectly or directly; or any other lawful purpose.

### CERTIFICATE OF DESIGNATION OF JUL 21 PM 3: 06

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 Co	mpany is:	
Principe Pr	roperties LLC		
2. The name	and the Florida street addre	ess of the registered agent and office a	re:
	Heather Spence		
		(Name)	<del></del>
	6711 10th Ave. Terr.	S	
Florida street address (P.O. Box NOT ACCEPTABLE)			<del></del>
	St. Petersburg	<sub>FL</sub> 33707	
		(City/State/Zip)	<u> </u>

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.

Heather Spence (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 FILED PAGE JUL 21 PM 3: 06

The First State

TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCIPE PROPERTIES 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 EIGHTH DAY OF JULY, A.D. 2003.



Darriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2516666

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