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### Florida Department of State

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#### FOREIGN LIMITED LIABILITY COMPANY

CYPRESS SE/LARGO, LLC

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$125.00

JUL 2 4 2003

7/23/2003



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 24, 2003

CYPRESS SE/LARGO, LLC

SUBJECT: CYPRESS SE/LARGO, LLC

REF: W0300020982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H03000239332 Letter Number: 203A00043074 07/28/2003 14:49 8506683398

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JUL-23-03 WED 02:12 PM

FAX NO.

P. 02

H03000 289332 7

# Application by foreign limited liability company for authorization to transact business in Florida

IN : LIM	COMPLANCE WITH SECTION 608 SIB, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REV HTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	MSTER A FOR	<i>TETGEV</i>
1	Cypress SE/Largo, LLC, a Delaware limited liability company		
	(Name of fureign limited liability company)		
2l	Delaware 3.		
7.	Jurischetion under the law of which foreign limited liability (Fill number, if applicable) company is organized)		
4.	July 1, 2003 5. Perpetual		
`•	July 1, 2003  (Date of Organization)  5. Perpetual (Direction: Year limited liability company we exist or "perpensal")	fill cease to	
6	August 1, 2003		
-	(Date first fransacted business in Florids. (See sections 602.501, 502.502, and 817.155, F.S.)		-
7.	15601 Dallas Parkway - Suite 400	················	
	Addison, TX 75001	<u>, . : -:</u>	
	(Street address of principal office)	· ·	
8.	If limited liability company is a manager-managed company, check here	e e e A	
9_	The name and usual business addresses of the managing members or managers are as follows:	ws:	
•	Christopher C. Maguire		• •
	Oursichitet of Magnite		
	15601 Dalles Parkway	<del></del>	
	Suite 400		
	Addison, TX 75001	<u></u>	
10.	Altached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having the jurisdiction water the law of which it is expenied. (A photocopy is not acceptable. If the certificate is in a fore translation of the certificate under eath of the translator must be submitted.)		
11,	. Nature of business or purposes to be conducted or promoted in Florida:		
	Commercial Real Estate Management and Development		
	- Club		
	Signature of a member or an authorized representative of a member.		
	(In accordance with section \$08.408(3), L.S., the execution of this document constitutes an affirmation under the possition of populary that the faces raped homein are much)		
	Christopher C. Maguire		

Typed or printed name of signer

FAX NO.

PAGE 04

P. 03

JUL-23-03 WED 02:12 PM

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Addison, Texas 75001	
(Mailing Address of Limited Partnersh	(p)
Under pensities of perjury I, being duly sworn, declare that I have read the found that the faces stated herein are true and context.	regoing and know the contents the
Signed this day of July (	2003
Signed this day or Use Signed the	
Genoral Patrior	
STATE OF TEXES	= =
COUNTY OF Dallas	. •
On this 15 day of July , 2003	•
Christopher C, Maguire	
	_ personally appeared before me,
22 who is personally known to me	
□ whose identity I proved on the nasts of	
	· · · · · · · · · · · · · · · · · · ·
	i i
Qui Ochruli	
Julie Schlefillett	

My Problem Bullet My Commission Expires: 5/15/04

. . JUL-23-03 WED 02:13 PM

FAX NO.

H03000 239332 7

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

The name of the Limited Liability Company is:  CYPRESS SE/LARGO, LLC	
2. The name and the Florida street address of the registered agent and office are:	
CAPITOL CORPORATE SERVICES, INC. (Name)	
1333 N. DUVAL STREET	
Florida street address (P.O. Box NOT ACCEPTABLE)  TALLAHASSEE, FL 32303 FL  (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 agree 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)

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of States (optional) . Jul-24-03 Thu 08:52 AM

- FLORIDA FILING

PAGE 06

FAX NO.

H03000239337

# Delaware PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS SE/LARGO, 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 FIFTEENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPRESS SE/LARGO, LLC" WAS FORMED ON THE FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warnet Smile Mindre

3676818 8300

030462102

AUTHENTICATION: 2527730

DATE: 07-15-03

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