

M03000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

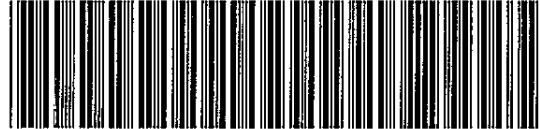
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022628916

FILED
03 SEP 29 PM 3:01 03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AM 8:17

BK

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: 072100000032

REFERENCE: Bradenton

DATE: 9/29

REQUESTOR NAME: CSC (LEXIS)

1201 HAYS STREET
TALLAHASSEE FL 32301
521-0821 x1138

FILED
03 SEP 29 AM 8:17
TALLAHASSEE, FLORIDA

CONTACT NAME: CYNTHIA WOODYARD

CORPORATION NAME: USA Bradenton, LLC

DOCUMENT NUMBER: _____

AUTHORIZATION: Patricia Pizito

- CERTIFIED COPY 2 sets please
- CERTIFICATE OF STATUS 2 CUS please.
- PLAIN STAMPED COPY

125
60
10

(195)

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:

FILED
03 SEP 29 AM 8:17
TALLAHASSEE
FLORIDA

1. USA Bradenton, LLC
(Name of foreign limited liability company)

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

3. _____
(FEI number, if applicable)

4. August 25, 2003
(Date of Organization)

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

6. immediately upon acceptance of this Application for Authority
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 701 East Byrd Street, 15th Floor, Richmond, Virginia 23219

(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:
Internacional Realty, Inc., 405 N. St. Mary's Street Suite 850, San Antonio, Texas 78205

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 transaction

Lara D. Coleman
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.)
Lara D. Coleman, 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.

FILED
03 SEP 29 AM 8:17
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

USA Bradenton, LLC

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

LexisNexis Document Solutions Inc.

(Name)

1201 HAYS STREET

~~3953 W. W. Kelley Road~~

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

32301

Tallahassee, Florida

FL 32311

(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)

**Lynette Coleman
as its agent**

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

Delaware

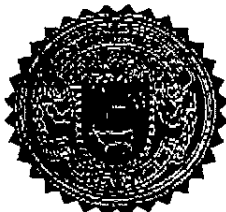
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA BRADENTON, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2003.

08 SEP 29 AM 8:17
FILED

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "USA BRADENTON, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

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



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

3696236 8300

AUTHENTICATION: 2601891

030555210

DATE: 08-26-03