

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Mumber : (850)205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 : (850)222-1173 Phone

Fax Number : (650)224-1640

FOREIGN LIMITED LIABILITY COMPANY

RELIANCE SILVERSANDS, LLC

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\$125.00

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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: RELIANCE SILVERSANDS, LLC (Name of foreign limited lizbility company) DELAWARE (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) NOVIMBER 6. (Date of Organization) (Ouration: Year limited liability company will cease to exist or "perpetual") NOVEMBER 21, 2003
(Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.133, F.S.) 4030 Gulf of Mexico Drive Longboat Key, FL 34288 (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: Joseph R. Gaudio 4030 Gulf of Mexico Drive, Longboat Key, FL 34288 Kenneth C. Dardis 4030 Gulf of Mexico Drive, Longboat Rey, FL 34288 J. Christopher Cobbs 4030 Gulf of Mexico Drive, Longboat Key, FL 34288 Charles L. Starr, III 4030 Gulf of Mexico Drive, Longboat Key, FL 34288 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 fireign language, a 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: 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 art affirmation under the penalties opportury that the facts stated herein are true.)
>
> J. Christopher Cold J. Orristorier Cobbs, Manager and Authorized Typed or printed name of signee Representative of a Member

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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:

RELIANCE SILVERSANDS, LLC

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

SCOTT W. DUNLAP, ESQ., C/O DUNLAP & MORAN, P.A.

22 South Links Avenue, Suite 300
Florida street address (P.O. Box NOTACCEPTABLE)

Sarasota, FL 34236
(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 staffutes 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)

SCOTT W. DUNLAN

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANCE SILVERSANDS, 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-FIRST DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELIANCE SILVERSANDS, LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2003.

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



Souriet Smith Mindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2766957

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