orida Department of State

Page I of I

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000015852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (950)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)222-9428

Please keep 1/23/04 as filing

FOREIGN LIMITED LIABILITY COMPANY

WaterEdge at Harbortown, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Photograph Filipa Manu

Corporate filips

PAIRING RESPONDE THE PAIR

Department of State 1/23/2004 11:29 PAGE 1/1 RightFAX



Secretary of State

January 23, 2004

CT CORPORATION SYSTEM

SUBJECT: WATEREDGE AT HARBORTOWN, LLC

REF: W04000002931

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 registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000015852 Letter Number: 404A00004178

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

-	WatersEdge at Harbortown, LLC			
(Name of foreign limited liability company)				
	Georgia 3. Applied For			
Ī	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
	December 15, 2003 5. Perpetual			
•	(Date of Organization) (Duration: Year limited liability company will ce exist or "perpetual")	ase to		
	Upon Qualification			
(Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.)				
	100 Atlanta Technology Center, 1575 Northside Drive, NW, Suite 200, Atlanta, Georgia 30318			
-		- <u>-</u>		
	(Street address of principal office)			
-	If limited liability company is a manager-managed company, check here			
•	The name and usual business addresses of the managing members or managers are as follows:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	100 Atlanta Technology Center, 1575 Northside Drive, NW, Suite 200, Atlanta, Georgia 30318	. -1 111		
		177		
		<i>−</i> ′ €.		
	·	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		
ì.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cust the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a for translation of the certificate under oath of the translator must be submitted.)			
1.	Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business	3303		
	not prohibited to limited liability companies pader the laws of the state of Florida, including but not limited to real	estate		
-	_ (/ti)/			
	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 population of perjury that the flots stated herein are true.)			
	Stephen D. Broome			
	Typed or printed pame of rimes			

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 Liab	ility Company is:	
Watersedge at Harbortown, LLC		
2. The name and the Florida stre	et address of the registered agent and office are:	
CT Corporation Sys	tem	
	(Name)	OF JE
c/o C T Corporation	System, 1200 South Pine Island Road	
Florid	a street address (P.O. Box NOT ACCEPTABLE)	
Plantation	FL 33324	
	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..

C T Corporation System	CONNE BRYAN
_ Carlo Pr	CONNIE BRYAN SPECIAL ASSISTANT SECRETARY
(Signatur	ं ।

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0368439
DATE INC/AUTH/FILED: 12/15/2003
JURISDICTION: GEORGIA
PRINT DATE: 02/04/2004
FORM NUMBER: 211

MORRIS, MANNING & MARTIN VALERIE L. DIAMOND 1600 ATLANTA FINANCIAL, 3343 PEACHTREE ROAD ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I. Cathy Cox, the Secretary of State of The State of Georgia, do hereby certify under the seal of my office that do of the above print date

CHARLEDGE AT HARBORTOWN, LDC, GRORGIA, CTAITED LDANILITE COMPAN

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Courses the Code of Code of

Said entity was formed in the juristiction Mated above or was authorized to transact business in Georgia on the above sale and has hipt filed articles of dissolution, certaincate of cancellation or any other similar document with the Office of the Setrecary of Shate.

This certificate relates onto to the least ensteace of the above-named entity as of the print date above. It does not cartify whether or not a notice of intent to dissolve an application for windrawal, a statement of commencement of winding up or any other similar document that been filed or is pending with the Secretary of States.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronical Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040204194412500



Cathy Cox Secretary of State