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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

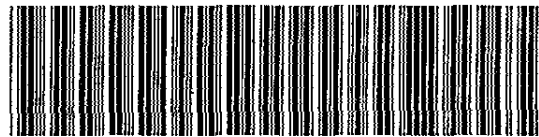
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/03--01034--014 **87.50

02/20/04--01002--005 **37.50

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2004 FEB 19 PM 3:52
TALLAHASSEE, FLORIDA
CORPORATIONS

W03-32896
J. BRYAN NOV 6 2003
J. BRYAN FEB 19 2004

LAW OFFICES
PETER G. GRUBER, P.A.
ATTORNEY AND COUNSELOR

TELEPHONE: 305-670-1010
TELECOPIER NO: 305-670-0228
E-MAIL: PGGruber@GruberLaw.com

ONE DATRAN CENTER, SUITE 910
9100 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

October 31, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2004 FEB 19 PM 3:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: *Great Exuma Development, L.L.C.*
Application for the Registration of a Foreign Corporate Name

Dear Madam or Sir:

In connection with the above-referenced limited liability company, enclosed please find the following:

1. *An Application for the Registration of a Foreign Corporate Name.*
2. *An original Certificate of Good Standing from the Secretary of State of Delaware.*
3. Our firm's check in the amount of Eighty-seven and 50/100 (\$87.50) Dollars

Please be so kind as to process the above documentation and forward an acknowledgment to this office. Thank you, in advance, for your prompt cooperation in and attention to this matter.

Very truly yours,

PETER G. GRUBER, P.A.

By: Maria Pilar Salgado
Maria Pilar Salgado, Secretary to
Peter G. Gruber, Esquire

:MPS
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

MARIA PILAR SALGADO
9100 SOUTH DADELAND BLVD., STE. 910
MIAMI, FL 33156

SUBJECT: GREAT EXUMA DEVELOPMENT, LLC
Ref. Number: W03000032896

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GREAT EXUMA DEVELOPMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Can't file Registration of A Foreign Corporate Name for a Limited Liability Company no provision in the law. Sending you the form to register as a Limited Liability Company.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00060631

TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Great Exuma Development, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0267913
(FEI number, if applicable)
4. March 3, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10238 Laurel Road, Davie, Florida 33328
(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:

Steven Harrington

10238 Laurel Road

Davie, Florida 33328

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 development

Steven Harrington
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.)
Steven Harrington

Typed or printed name of signee

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UNION CORPORATION'S
TALLAHASSEE, FLORIDA

**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:

Great Exuma Development, L.L.C.

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

Peter G. Gruber, Esquire

(Name)

9100 South Dadeland Boulevard, Suite 910

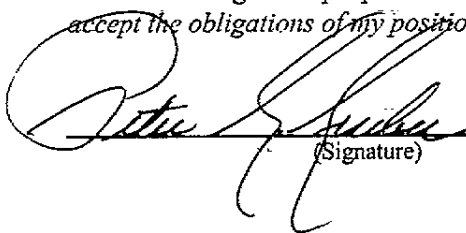
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33156

(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)

\$ 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

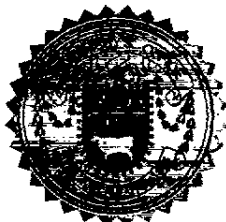
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT EXUMA DEVELOPMENT, 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 SEVENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREAT EXUMA DEVELOPMENT, LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2003.

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3632830 .8300

AUTHENTICATION: 2676885

030645512

DATE: 10-07-03