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7777 GLADES ROAD SUITE 300 BOCA RATON, FLORIDA 33434 TELEPHONE: 561.483.7000 FACSIMILE: 561.483.7321 www.broadandeassel.com

MILES 16 M 8:55

TRACEY A. TESTA
TELEPHONE: (561) 483-7000 x 209
FACSIMILE: (561) 483-7321
EMAIL: TTESTA@BROADANDCASSEL.COM

February 13, 2004

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Application by Foreign Limited Liability Company for

Authorization to Transact Business in Florida

196 Hendrix Isle, LLC

Dear Sir or Madam:

Enclosed for filing, please find fully executed and completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for 196 Hendrix Isle, LLC, a South Carolina limited liability company. Also enclosed is our check in the amount of \$125.00 for filing fees.

Please return the plain filed copy to the following office <u>via the enclosed Federal Express</u> envelope:

Attention Tracey A. Testa Broad and Cassel 7777 Glades Road Suite 300 Boca Raton, Florida 33434.

Thank you for your assistance. If you require any additional information please feel free to contact me at (561) 483-7000 x 209.

Sincerely yours,

BROAD AND CASSEL

Tracey A. Testa, Legal Secretary

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Enclosures

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

IMITED LIABILITY COMPANY TO TRANSACT BU	JOSEPH STATE OF FLORIDA:
. 196 Hendrix Isle, LLC	ame of foreign limited liability company)
·	ame of foreign limited liability company)
South Carolina (Jurisdiction under the law of which foreign lim	
company is organized)	med hability (FET humber, if applicable)
. May 21, 2003	5. December 31, 2053
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
The effective date of this filing shall be as of	the date this document is filed with the Florida Secretary of State.
	in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
1741 Calks Ferry Road	
Lexington, South Carolina 29072	
	(Street address of principal office)
. If limited liability company is a manag	ger-managed company, check here 🗹
The name and navel business addresses	og of the managine manchen on management on a fellower
	es of the managing members or managers are as follows:
. The name and usual business addresse Jonathan K. Rabley	es of the managing members or managers are as follows:
	es of the managing members or managers are as follows:
Jonathan K. Rabley	
Jonathan K. Rabley 1741 Calks Ferry Road	
Jonathan K. Rabley 1741 Calks Ferry Road Lexington, South Carolina 29072 0. Attached is an original certificate of existence, nother jurisdiction under the law of which it is organized.	no more than 90 days old, duly authenticated by the official having custody of records anized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
Jonathan K. Rabley 1741 Calks Ferry Road Lexington, South Carolina 29072 0. Attached is an original certificate of existence, nother jurisdiction under the law of which it is organization of the certificate under oath of the translation of the certificate under oath of the translation.	no more than 90 days old, duly authenticated by the official having custody of records anized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslator must be submitted.)
Jonathan K. Rabley 1741 Calks Ferry Road Lexington, South Carolina 29072 0. Attached is an original certificate of existence, nother jurisdiction under the law of which it is orgational stranslation of the certificate under oath of the trail. 1. Nature of business or purposes to be a	no more than 90 days old, duly authenticated by the official having custody of records anized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslator must be submitted.) conducted or promoted in Florida:
Jonathan K. Rabley 1741 Calks Ferry Road Lexington, South Carolina 29072 0. Attached is an original certificate of existence, nother jurisdiction under the law of which it is orgational stranslation of the certificate under oath of the trail. 1. Nature of business or purposes to be a	no more than 90 days old, duly authenticated by the official having custody of records anized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslator must be submitted.)
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Jonathan K. Rabley 1741 Calks Ferry Road Lexington, South Carolina 29072 0. Attached is an original certificate of existence, nother jurisdiction under the law of which it is orgation of the certificate under oath of the trace. 1. Nature of business or purposes to be engage in any activity or business. Signature of a memory.	no more than 90 days old, duly authenticated by the official having custody of records anized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslator must be submitted.) conducted or promoted in Florida: This Corporation may permitted under the laws of the State of Florida.
Jonathan K. Rabley 1741 Calks Ferry Road Lexington, South Carolina 29072 0. Attached is an original certificate of existence, nother jurisdiction under the law of which it is orgation of the certificate under oath of the trace. I. Nature of business or purposes to be engage in any activity or business. Signature of a memory (In accordance with section).	no more than 90 days old, duly authenticated by the official having custody of records anized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslator must be submitted.) conducted or promoted in Florida: This Corporation may permitted under the laws of the State of Florida.

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.

1. The name of the Limited Liability Company is:	4 %
196 Hendrix Isle, LLC	老 五 工
2. The name and the Florida street address of the registered agent and office are:	ALL SEED
James J. Wheeler, P.A.	E POR SI
(Name)	ORIGINA ST
7777 Glades Road, Suite 300	, 0-
Florida street address (P.O. Box NOT ACCEPTABLE)	
Boca Raton, FL 33434	
(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. James J. Wheeler, P.A.

By:

James J. Wheeler(Signature)
President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

The State of South Carolina



ON THE PART OF SEE FLORID

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

196 HENDRIX ISLE, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on May 21st, 2003, with a duration that is until December 31st, 2053, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 11th day of February, 2004.

Mark Hammond

Mark Hammond, Secretary of State