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FOREIGN LIMITED LIABILITY COMPANY

osceola county realty llc

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

II. COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 Osceola County Realty LLC
(Name of foreign limited liability company)

2. Delaware 3. 47-0930137
Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. MARCH 3, 2004
(Date of Organization)

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

6. March 15 - 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 3221 Stonehurst Circle
Kissimmee, FL 34741
(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:

John IANNONE - MANAGER
3221 Stonehurst Circle
Kissimmee, FL. 34741

1f. 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.)

1: Nature of business or purposes to be conducted or promoted in Florida: Realty services
and other lawful business purposes

X John C. Iannone
Signature of a member or an authorized representative of a member.
(In accordance with section 608.405(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)
John C. Iannone
Typed or printed name of signee

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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:

Osceola County Realty LLC

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

John IANNONE
(Name)

3221 Stonehurst Circle
Florida street address (P.O. Box NOT ACCEPTABLE)

Kissimmee FL 34741
(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.

x John I. Iannone
(Signature)

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

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Delaware

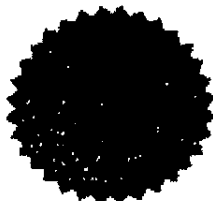
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OSCEOLA COUNTY REALTY 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 FOURTH DAY OF MARCH, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OSCEOLA COUNTY REALTY LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3772047 8300

AUTHENTICATION: 2969489

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DATE: 03-04-04

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