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dok 1st transact business

Toxaway Development Group, LLC 7100 W. Camino Real #402 Boca Raton, FL 33433 561-417-7115 561-392-0484 Fax

Via Federal Express No.841804525176

February 20, 2004

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Application to transact business in Florida

To whom it may concern,

Enclosed please find our completed application, a certificate of existence, and our check in amount of \$160.00 to cover the following fees:

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

Thank you for your attention in the above matter and please contact me at the numbers above should you have any questions.

Very truly yours;

Ruth Gregory

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2004

RUTH GREGORY TOXAWAY DEVELOPMENT GROUP, LLC 7100 W. CAMINO REAL E402 BOCA RATON, FL 33433

SUBJECT: TOXAWAY DEVELOPMENT GROUP LLC

Ref. Number: W04000009112

We have received your document for TOXAWAY DEVELOPMENT GROUP LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6913.

Letter Number: 104A00014967

Diane Cushing Document Specialist

Division of Cornerations - P.O. ROY 6327 - Tallahassae Florida 32314

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

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:
1. TOXAWAY Dovelopment Group LLC (Name of foreign limited liability company)
2. NORTH CARCUINA (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4. December 10 2003 5. Pernetual (Date of Organization) 5. Pernetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 7100 W. Camino Real #402
BOCA RATON FL 33433 (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:
CAPITOL DEVELOPMENT INC
7100 W. Camino Real #402 " AE
Boxa Raton FL 33433
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: CORPORATE ACCOUNTIN
· ·
Authorized Agest
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.)
ASHIEY Bloom, Authored Asent
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.

DEUELOPMENT

2. The name and the Florida street address of the registered agent and office are:	
ASHIEY Bloom (Name)	
DIOO W. Camino Real #402	SECRETA TE ON OF
Florida street address (P.O. Box NOT ACCEPTABLE)	7 / 1
Boca Ration FL 33433 (City/State/Zip)	OF STATE

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)

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

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\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



State of North Carolina Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

TOXAWAY DEVELOPMENT GROUP, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 10th day of December, 2003, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of January, 2004.

6 laine I. Marshall

Secretary of State

Certification Number: 7990745-1 Page: 1 of 1 Ref.# 5664801-cm Verify this certificate online at www.secretary.state.nc.us/Verification.