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CT CORPORATION

April 19, 2004

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 OLAPRIS PH 2: 48
OLAPRIS PH 2: 48
SECRETARISEE, FLORIDA
TALLAHASSEE, FLORIDA

Re: Order #: 6083483 SO

Customer Reference 1: 13802/44163

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Ginn-Patriot's Point GP, LLC (GA) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

¥.		ــــــــــــــــــــــــــــــــــــــ	2 4
	SECTION 608.503, FLORIDA STATUTES PANY TO TRANSACT BUSINESS IN THE :	S, THE FOLLOWING IS SUBMITTED TO RESTATE OF FLORIDA:	ONTERA FOREIG
1. Ginn-Patriot's P	oint GP, LLC		弱。
	(Name of foreign lim	ited liability company)	mo 3
	law of which foreign limited liability any is organized)	20 - 0 1777 2 (FEI number, if applicable)	78 F. 52: 18
4. <u>03-17-2004</u> (Date of	Organization) 5.	Perpetual (Duration: Year limited liability company	will cease to
•		(Duration: Year limited liability company exist or "perpetual")	
6. Upon qualificati			
(Date f	irst transacted business in Florida. (See se	ections 608.501, 608.502, and 817.155, F.S.)	· · · · · · · · · · · · · · · · · · ·
7. 215 Celebration	Place, Suite 200		
Celebration, Flo			
	(Street address of	principal office)	
8. If limited liability	company is a manager-managed co	ompany, check here	
·		-	
9. The name and usus	al business addresses of the manag	ing members or managers are as follo	ows:
Edward R. Gin	n, III		
215 Celebration	n Place, Ste 200		
Celebration, FL	. 34747		
the jurisdiction under t	<u> </u>	ays old, duly authenticated by the official having opy is not acceptable. If the certificate is in a for abmitted.)	_ ,
11. Nature of busines	s or purposes to be conducted or p	promoted in Florida: any and all lav	vful
business not spe	ecifically prohibited to profit LLC	C's under the laws of the state of F	lorida
	Senn	Jan Jan	
	Signature of a member or an author (In accordance with section 608.408(3), F.S. an affirmation under the penalties of perjury	srized representative of a member. the execution of this document constitutes that the facts stated herein are true.)	
	Penny J.		
	Typed or printed n	ame 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 Liabili	ty Company is:	
Ginn-Patrio	t's Point GP, LLC		
2. The name	and the Florida street	address of the registered agent and office	e are:
	CT Corporation	System.	
		(Name)	
	1200 South Pine	e Island Road	
	Florida	street address (P.O. Box NOT ACCEPTABLE)	<u> </u>
	Plantation	_{FL} 33324	
		(City/State/Zip)	
liability compo registered age statutes relatin	any at the place design nt and agree to act in ng to the proper and co	gent and to accept service of process for the test atted in this certificate, I hereby accept the this capacity. I further agree to comply we complete performance of my duties, and I do not as registered agent as provided for in Cl	ne appointment as vith the provisions of all am familiar with and
Commin	(Signature)	5 100.00 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 : 0417929
DATE INC/AUTH/FILED: 03/17/2004
JURISDICTION : GEORGIA
PRINT DATE : 04/16/2004

FORM NUMBER : 211

MORRIS, MANNING & MARTIN
PENNY FARR
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 as of the above brint date

GINN-PATRIOTIS POINT OF DIC SEORGIA LIMITED LIABILITY COMPA

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

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of Cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not cirtify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040416134620336



Cathy Cox Secretary of State