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Office Use Only



Kathy P. Sherman Vice President and General Counsel

Email: ksherman@ipcind.com Extension 19

April 27, 2004

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Foreign LLC Application for Authority

Dear Sir or Madam:

Please find enclosed an original and one copy of the Application by Foreign Limited Liability for Authorization to Transact Business in Florida submitted by Florida Key 1, LLC, an Alabama limited liability company. Also enclosed is a certificate of Existence for Florida Key 1, LLC and our check for \$125.00. This filing fee represents the application fee and the designation of registered agent. I would appreciate a return acknowledgement upon filing. Please feel free to contact me should you need anything further.

Sincerely,

Kathy P. Sherman

KPS/stl

Enclosures

3 SOUTH ROYAL STREET SUITE 300 MOBILE, ALABAMA 36602 (251) 438-4144 FAX (251) 438-9343

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 FOREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Florida Key I, LLC (Name of foreign limited liability company) 51-0494653 Alabama (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 1/21/04 perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Datel first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 3 South Royal St., Suite 300 Mobile, AL 36602 (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 Perdido Partners, LLC 3 \$6uth R6ya1 St., Suite 300 (36602) P. O. Box 1354 Mobile, AL (36633) 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 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.)

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:	=		
Florida Key I, LLC	A SE	9	
2. The name and the Florida street address of the registered agent and office are:	NE LAN I	MAY-3	7
NRAI Services, Inc.	ਜੂਵ ਜ	P	'n
(Name)		<u>2</u>	
526 E. Park Avenue Florida street address (P.O. Box NOT ACCEPTABLE)		л n	
Tallahassee FL 32301 (City/State/Zip)			
(y			

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.

MRAI Services, Inc. by Live Rawer, Assist Sec

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

Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Florida Key I, LLC organized in the office of the Judge of Probate of Mobile County on January 21, 2004. I further certify that the records do not disclose that said Florida Key I, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 8, 2004

Date

Nancy L. Worley

Secretary of State