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Cont.

#### RISH, GIBSON & SCHOLZ, P.A.

#### ATTORNEYS AT LAW

206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH THOMAS S. GIBSON S. RUSSELL SCHOLZ PAUL W. GROOM, II TELEPHONE (850) 229-8211 FAX (850) 227-1619

April 26, 2004

Registration Section Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Re: Lakes on The Bluff Properties, LLC

Dear Sir or Madam:

I have enclosed an application to register the above-captioned LLC in Florida, together with Certificate of Designation of Resident Agent, a certified copy of the certificate of existence from the state of Georgia, and our check in the amount of \$125 to cover the filing fee and Designation of Registered Agent. Please provide me with a letter of acknowledgment upon registration.

If you have any questions, please give me a call.

Sincerely,

Thomas S. Gibson

TSG/pwr



May 5, 2004

THOMAS S. GIBSON RISH GIBSON & SCHOLZ, P.A. P.O. BOX 39 PORT ST JOE, FL 32457

SUBJECT: LAKES ON THE BLUFF PROPERTIES, LLC

Ref. Number: W04000017236

We have received your document for LAKES ON THE BLUFF PROPERTIES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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.

Diane Cushing Document Specialist

Letter Number: 604A00030592

## 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: Jurisdiction under the law of which foreign limited liability company is organized) limited liability company will cease to 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 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: Koal Estat 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:
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Lakes on the Bluff, Properties, LLC

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

Thomas S. Gibson	SEC	超	
Rish, Gibson & Scholz, (Name) P. O. Box 39	AHA:	YW	-
206 E. 4th Street Port St. Joe. FL 32456	TARY (		
Florida street address (P.O. Box NOT ACCEPTABLE)	)FS	U	
Pri	CSIT	დ 2	
(City/State/Zip)		二	

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.

e) Thomas S. Gibson

\$ 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 : 0418877
DATE INC/AUTH/FILED: 03/31/2004
JURISDICTION : GEORGIA
PRINT DATE : 05/10/2004
FORM NUMBER : 211

RISH, GIBSON & SCHOLZ, P.A. THOMAS S. GIBSON P. O. BOX 39 PORT ST. JOE, FL 32457

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, under the seal of my office that as of the above print date

MARY OF S

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 Blated above or was authorized to transact business in Seorgia on the paove date, and has not filed articles of dissolution, certificate of carcellation 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 certify 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 Tecords 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.

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Cathy Cox Secretary of State