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ACCOUNT NO. : 072100000032

REFERENCE: 681164

4327389

AUTHORIZATION

COST LIMIT

ORDER DATE: May 24, 2004

ORDER TIME : 11:18 AM

ORDER NO. : 681164-015

CUSTOMER NO: 4327389

CUSTOMER: Rebeka Vicknair

Isaacson, Rosenbaum, Woods &

Suite 2200 633 17th Street Denver, CO 80202

FOREIGN FILINGS

NAME: CFC PASADENA HOLDINGS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER:

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

	· ·	TUIES, THE FOLLOWING IS SUBMITTED	TO REGISTER A HOREICN /
LIMITED LIABILITY COM	PANY TO TRANSACT BUSINESS IN	THE STATE OF FLORIDA:	ALIGH SAN
1. CFC Property B	ioldings LLC	en limited liability company)	- Allen
	(Name or foreig	gn innited liability company)	
2 Colorado		3	
(Jurisdiction under the l	aw of which foreign limited liability any is organized)	y (FEI number, if applic	able)
4. April 28, 200	4	5. Perpetual	· · · · · · · · · · · · · · · · · · ·
(Date of	Organization)	(Duration: Year limited liability cor exist or "perpetual")	npany will cease to
6. May 11, 2004			
(Date fi	rst transacted business in Florida. (S	See sections 608.501, 608.502, and 817.155	, F.S.)
7. 8480 East Orch	ard Road, Suite 6200,	Greenwood Village, CO, 80	111-5029
	(Street addre	ess of principal office)	<u></u>
o tetimik alimbilik.		- 4	•
s. If fimited habitity c	company is a manager-manage	ed company, check here	4 *** (4 ***)
9. The name and usua	l business addresses of the m	anaging members or managers are as	s follows:
CFC Golf Vent	ures LLC, 8480 East O	rchard Road, Suite 6200	<u></u>
Granden and TTS I	3 do coita faco		
Greenwood VII.	lage, CO, 80111-5029		
	·		
			<u> </u>
the jurisdiction under th		90 days old, duly authenticated by the official notocopy is not acceptable. If the certificate is be submitted.)	
1. Nature of business	or purposes to be conducted	or promoted in Florida:	
-Please see att	ached) page	<u></u>	and the state of
`		(
•	1 Juny M		_
		authorized representative of a member, F.S., the execution of this document constitutes	
		erjury that the facts stated herein are true.)	•
	Barry M	. Permut	
•		ed 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 Con	npany is:		
CFC Property Holdings LLC			To.
2. The name and the Florida street address	ss of the regist	ered agent and office are:	NASSI.
Corpore	ation Servi	ce Company	•
,	(Name)		
1	201 Hays S	treet	•
		NOT ACCEPTABLE)	
Tallahassee	FL	32301	
	(City/State/Zip)		_
Having been named as registered agent an liability company at the place designated it registered agent and agree to act in this castatutes relating to the proper and complet accept the obligations of my position as reg	n this certifica upacity. I furth te performance	te, I hereby accept the appoi er agree to comply with the of my duties, and I am fami	ntment as provisions of all liar with and
Malle (Signature)		-	, , , , , , , , , , , , , , , , , , ,
\$ 100.0 \$ 25.0	_	for Application on of Registered Agent	An artist of the

Certified Copy (optional)

Certificate of Status (optional)

30.00

Application By Foreign Limited Liability Company for Authorization To Transact Business In Florida

CFC Property Holdings LLC

#11. Nature of business or purposes to be conducted or promoted in Florida: To acquire, own, hold, sell, exchange or otherwise dispose of membership interests in the following Colorado limited liability companies: CFC Pasadena Yacht LLC and CFC Pasadena Golf LLC.

MILED SEE, FLORIDA MILED



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

CFC PROPERTY HOLDINGS LLC (Colorado LIMITED LIABILITY COMPANY) File # 20041155193

was filed in this office on April 28, 2004 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: May 17, 2004

For Validation:

Certificate ID: 800540

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE