

MD40000002162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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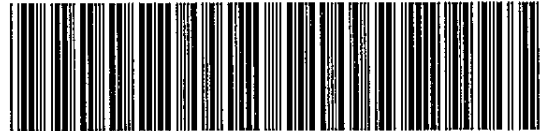
(Business Entity Name)

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DIVISION OF REGISTRATION

04 JUN -4 AM 10:51

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04 JUN -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 710292 4310192

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 125.00

FILED  
04 JUN - 4 PM 2:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : June 2, 2004

ORDER TIME : 9:34 AM

ORDER NO. : 710292-005

CUSTOMER NO: 4310192

CUSTOMER: Jamie Bruno  
Wilson Sonsini Goodrich &  
650 Page Mill Road

Palo Alto, CA 94304-1050

FOREIGN FILINGS

NAME: ENDLESS SUMMER PROPERTIES  
FOXFIRE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Endless Summer Properties Foxfire, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0978008  
(FEI number, if applicable)
4. April 7, 2004  
(Date of Organization)
5. December 31, 2054  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 7, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 425 Dockside Drive, Apt. 704  
Naples, Florida 34110-3658  
(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:
- Carl Redfield, Manager  
425 Dockside Drive, Apt. 704  
Naples, Florida 34110-3658
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: To hold and manage  
company assets

Carl Redfield

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.)

Carl Redfield, Manager

Typed or printed name of signee

FILED  
04 JUN -4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2:05

**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:

Endless Summer Properties Foxfire, LLC

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

Carl Redfield

(Name)

425 Dockside Drive, Apt. 704

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL

34110-3658

(City/State/Zip)

*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.*

Carl Redfield

(Signature)

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

# Delaware

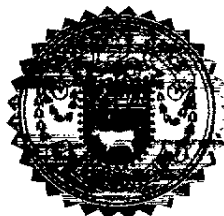
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDLESS SUMMER PROPERTIES FOXFIRE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENDLESS SUMMER PROPERTIES FOXFIRE, LLC" WAS FORMED ON THE SEVENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3787574 8300

AUTHENTICATION: 3147640

040411152

DATE: 06-02-04