

MOY 000002164

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

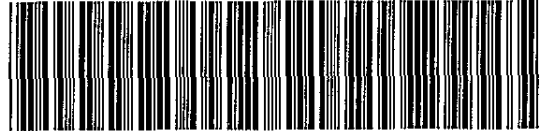
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DIVISION OF CORPORATION

FILED

04 JUN -4 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

37



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 710292 4310192
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 125.00

FILED
04 JUN - 4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 2, 2004
ORDER TIME : 9:35 AM
ORDER NO. : 710292-015
CUSTOMER NO: 4310192
CUSTOMER: Jamie Bruno
Wilson Sonsini Goodrich &
650 Page Mill Road
Palo Alto, CA 94304-1050

FOREIGN FILINGS

NAME: ENDLESS SUMMER PROPERTIES
ROCK CREEK #15, 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:

FILED
04 JUN - 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Endless Summer Properties Rock Creek #15, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0978069
(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

**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 Rock Creek #15, 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)

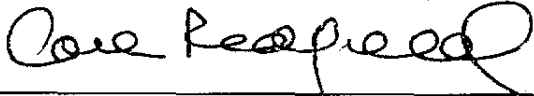
Naples

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.



(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

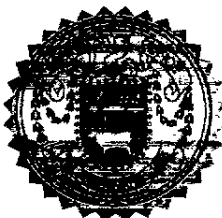
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDLESS SUMMER PROPERTIES ROCK CREEK #15, 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 ROCK CREEK #15, 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

3787573 '8300

AUTHENTICATION: 3147642

040411152

DATE: 06-02-04