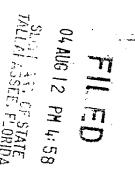
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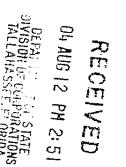
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ACCOUNT NO. : 072100000032

REFERENCE: 845857

AUTHORIZATION :

COST LIMIT

ORDER DATE: August 12, 2004

ORDER TIME : 1:10 PM

ORDER NO. : 845857-005

CUSTOMER NO: 4810520

CUSTOMER: Ms. Barbara G. Mangus

Wyatt Tarrant & Combs, Llp

Suite 2800

500 West Jefferson Street Louisville, KY 40202-4720

#### FOREIGN FILINGS

NAME: GULF FRONT PARTNERS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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

| THE CHAIN FOR EARING THE STREET CONTROL AND SOLVE OF COMMAND AND AND AND AND AND AND AND AND AND                                       | איניים מינו מיניים איניים איני |
|--|--|
| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATU<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T                               | ITES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN HE STATE OF FLORIDA:  |
| Gulf Front Partners 11 C   | 연의 로 이   |
| (Name of foreig  | n limited liability company)   |
| 2. Kentucky (Jurisdiction under the law of which foreign limited liability company is organized)                                       |  |
| 4 5/6/2004   | <ul> <li>Perpetual</li> </ul>  |
| (Date of Organization)   | (Duration: Year limited liability company will cease to exist or "perpetual")  |
| 6. Anticipated date of June 1, 2004  (Date first transacted business in Florida, (S  | ce sections 608.501, 608.502, and 817.155, F.S.)   |
| 125 Chenoweth Lane, Louisville, Kentucky   |  |
| /,   |  |
| (Street addro  | ss of principal office)  |
| ; (Dittot admit  | es of fundational office?  |
| 8. If limited liability company is a manager-manage  | d company, check here  |
| 9. The name and usual business addresses of the ma   | maging members or managers are as follows:   |
| Wayne Meyer, 125 Chenoweth Lane, Loui  | sville, Kentucky 40207   |
| Scott Canfield, 125 Chenoweth Lane, Loui   | sville, Kentucky 40207   |
|  |  |
| <u> من المنظم و من من من من من المنظم المنظم و من </u>   |  |
|  |  |
| the jurisdiction under the law of which it is organized. (A ph<br>translation of the certificate under onth of the translator must     | ,  |
| 11. Nature of business or purposes to be conducted   | or promoted in Florida: Real estate investment   |
| Signature of a member or an a (In accordance with section 608.408(3), an affirmation under the penaltics of pe Wayne Meyer, Managing I | managing member.  F.S., the execution of this document constitutes right that the facts stated herein are true.)  Member  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.

| FLORIDA.   |   |   |  |
|--|---|---|--|
| I. The nam   | e of the Limited Liability Con  | npany is:   |  |
| Gulf H   | Front Partners, LLP   |   | <del></del>  |
| 2. The nam   | e and the Florida street addres   | es of the registered agent and office are:  |  |
|  | Corporation Service   | Company   |  |
|  |   | (Name)  |  |
|  | 1201 Hays Street  |   | <u></u>  |
|  | Florida Street A  | ddress (P.O. Box <u>NOT</u> ACCEPTABLE)   |  |
|  | Tallahassee   | FL 32301  | · ·  |
|  |   | City/State/Zip  |  |
| liability com<br>agent and ag<br>relating to th<br>obligations o | pany at the place designated in<br>gree to act in this capacity. I fu<br>he proper and complete perforn | d to accept service of process for the above this certificate, I hereby accept the appointher agree to comply with the provisions wance of my duties, and I am familiar with ent as provided for in Chapter 608, Floria | intment as registered<br>s of all statutes<br>h and accept the |

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



# Trey Grayson Secretary of State

#### **Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### **GULF FRONT PARTNERS, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is May 6, 2004.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of May, 2004.



Trey Grayson
Secretary of State
Commonwealth of Kentucky
mstration/0585515