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| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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ACCOUNT NO. : 072100000032

REFERENCE : 013996

4305738

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: November 29, 2004

ORDER TIME : 5:04 PM

ORDER NO. : 013996-090

CUSTOMER NO: 4305738

CUSTOMER: Ms. Christy Hall

Hirschler Fleischer

P. O. Box 500

Richmond, VA 23218-0500

#### FOREIGN FILINGS

NAME: USA CYPRESS GREENS 18, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

# 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.

| BIVITED TABLETT CONTANT TO THAT WAS I DOBINESS IN THE STATE OF FLORIDA.   |
|---|
| 1. USA CYPRESS GREENS 18, LLC (Name of Foreign Limited Liability Company)   |
| (Rante of Foleign Entitled Elability Company)   |
| 2. DELAWARE 3.  |
| 2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)   |
| 4. <u>NOVEMBER 19, 2004</u> 5. PERPETUAL  |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")  |
| 6. IMMEDIATE UPON FILING OF THIS APPLICATION  |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)   |
| 7. FIVE FINANCIAL PLAZA, SUITE 105  |
| NAPA, CA 94558  |
| (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:  |
| JOHN M. ODA, JR. AND ARIELE ODA   |
| 16901 HALLDALE AVENUE, GARDENA, CA 90247  |
|   |
| 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: REAL ESTATE  |
| 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:                                   |   |  |
|--|---|--|
| USA CYPRESS GREENS 18, LLC   |   |  |
| 2. The name and the Florida street address of the registered agent and office are: |   |  |
| C  | Corporation Service Company                                       |  |
| . , <b>-</b>   | (Name)  |  |
|  | 1201 Hays Street Florida Street Address (P.O. Box NOT ACCEPTABLE) |  |
|  | Florida Sireet Address (F.O. DOX <u>HOT</u> ACCEPTABLE)           |  |
| T.   | allahassee FL 32301<br>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, Florida Statutes.

Corporation Service Company

By: J. H. Assistant secretary

(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 "USA CYPRESS GREENS 18, 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 TWENTY-SECOND DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "USA CYPRESS GREENS 18, LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER,

A.D. 2004.

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

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3493127

DATE: 11-22-04

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