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TALLAHASSEE, FLORIDA

**BARRON, REDDING, HUGHES,  
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January 26, 2005

Federal Express  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Registration of Foreign Limited Liability Company  
NOM Starfish, LLC, an Alabama limited liability company

Dear Clerk:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. State of Alabama, Certificate of Status for NOM Naples, LLC.; and
4. Check made payable to the Florida Secretary of State, in the amount of \$600.00, which represents the filing fee for the application, fee for registered agent and the issuance of a certificate of status upon filing of the application.

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STATE  
SECRETARY  
TALLAHASSEE FLORIDA

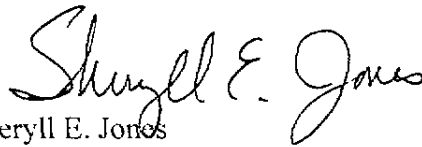
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Registration Section  
January 26, 2005  
Page 2

If you have any questions or comments, please do not hesitate to call me at the above phone number. Thank you for your assistance.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,  
FENSOM, SANBORN & KIEHN, P.A.



Sheryll E. Jones  
Paralegal to Roland W. Kiehn

/sej  
enclosures

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TALLAHASSEE, FLORIDA

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**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. NOM STARFISH, LLC  
(Name of Foreign Limited Liability Company)
2. ALABAMA 3. 20-2178486  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JANUARY 18, 2005 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 250 WASHINGTON STREET  
PRATTVILLE, AL 36067  
(Street Address of Principal Office)

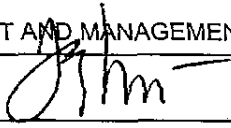
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

NEWTON OLDACRE MCDONALD, LLC  
250 WASHINGTON STREET  
PRATTVILLE, AL 36067

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 DEVELOPMENT AND MANAGEMENT

  
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.)

THOMAS E. NEWTON

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

NOM STARFISH, LLC

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

ROLAND W. KIEHN

(Name)

220 MCKENZIE AVENUE

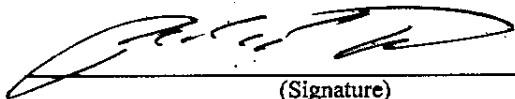
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PANAMA CITY

FL 32401

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.*



(Signature)

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

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TALLAHASSEE, FLORIDA

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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that NOM STARFISH, LLC organized in the office of the Judge of Probate of Autauga County on January 19, 2005. I further certify that the records do not disclose that said NOM STARFISH, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 21, 2005

Date

Nancy L. Worley

Secretary of State