

m05000000733

2/8/2005 15:36

507 428

CT CORPORATION SYSTEM

01/04

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000034161 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
05 FEB -9 AM 7:48
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Harborside At Baytowne Wharf Development Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2005 FEB -9 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name
Availability

Document
Examiner

Updater

DCC

Updater

DCC

Verifier

DCC

Document

DCC

Verifier

DCC

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Electronic Filing Menu

Corporate Filing

Public Access Help

2/9/2005

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HARBORSIDE AT BAYTOWNE WHARF DEVELOPMENT COMPANY, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. FEBRUARY 4, 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING 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. 301 E. PINE STREET, SUITE 400, ORLANDO, FL 32801
(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:

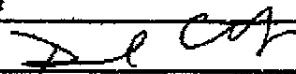
INTRAWEST BANDESTIN COMPANY, L.L.C. - MEMBER

301 E. PINE STREET, SUITE 400, ORLANDO, FL 32801

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


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.)
David D. Kleinkopf, Asst. Sec. of Manager of Sole Member

Typed or printed name of signer

2005 FEB -9 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

HARBORSIDE AT BAYTOWNE WHARF DEVELOPMENT COMPANY, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.

CT Corporation System

By

Hiedi M. Leach

(Signature)

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

FILED
2005 FEB -9 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/09/2005 16:36 18502229428

CTCORPORATIONSYSTEM

PAGE 04/04

FROM CORPORATION TRUST WILK TEAM #2

(TUE) 2. 8'05 12:10/ST. 11:48/NO. 4863796925 P 2

Delaware

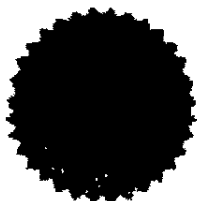
PAGE 1

The First State.

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBORSIDE AT BAYTOWNE WHARF DEVELOPMENT COMPANY, 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 SEVENTH DAY OF FEBRUARY, A.D. 2005.

2005 FEB -9 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



3922835 8300
050100054

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3669271

DATE: 02-07-05