Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

: (850)521-1000

Fax Number	: (850)521-1000 : (850)558-1575		
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	RTNEY PALMS AC	QUISITION, LL	C]
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Corporate Filing

Public Access Help

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

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Dala	•				
Jurisdiction under the law of while ompany is organized)	ch foreign limited liability	, 3	41-2168266 (PEI number, If applicable)		
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(Date of Organizat	ion)	<u>.</u>	Duration: Year limited liability company will	CORSE TO	
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(Date Si	st transacted business in	londs,	if prior to registration.) stermine penalty liability)		
(See 100))	
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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 Compan Country		enisition, LLC.		
2. The name an	d the Florida street address of	the registered	agent and office are:		
	CHARLY	Burnant (Name)	**************************************	2005 TAL	
	3250 MARY S	(Name) STREET	SUTTE 303	2005 HAR -1 SECRE TAKY	9
	Plorida Street Address			SSE SSE) [1]
•	· Mi Ang	PI.	33133		
	•	City/State/Zip		8: 49	
	ned as registered agent and to a on the place designated in this			tated 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.

\$ 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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Delaware The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COURTNEY PALMS ACQUISITION, 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 FIRST DAY OF MARCH, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COURTNEY PALMS ACQUISITION, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2005.



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Warriet Smith Hindson

farmet Smith Windsor, Secretary of State

AUTHENTICATION: 3712781

DATE: 03-01-05

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