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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

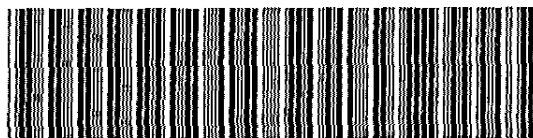
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 363083 5051651

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 155.00

ORDER DATE : May 10, 2005

ORDER TIME : 1:28 PM

ORDER NO. : 363083-010

CUSTOMER NO: 5051651

CUSTOMER: Ms. Heather Irving
Greenberg Traurig, P.a.
Post Office Box 4923

Orlando, FL 32802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LAKETOWN HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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

1. Name of Foreign Limited Liability Company:

LAKETOWN HOLDINGS, LLC

2. Jurisdiction of its organization: Delaware

3. FEI Number: Applied for

4. Date of Organization: May 2, 2005

5. Duration: Until dissolved

6. Date first transacted business in Florida: Upon qualification

7. Street Address of Principal Office:

4300 Legendary Drive, Suite 280

Destin, FL 32541

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

9. The name and usual business address of the Managing Member is as follows:

Jerry L. Wallace, 4300 Legendary Dr., Suite 280, Destin, FL 32541

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.

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all
lawful business

By: Jerry L. Wallace

Signature of a member or the authorized
representative of a member

Jerry L. Wallace, Managing Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

LAKETOWN HOLDINGS, LLC

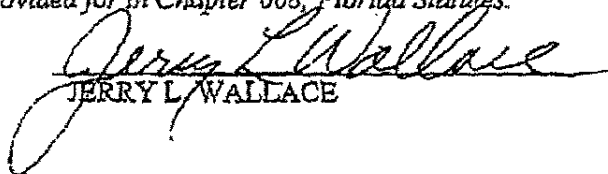
2. The name and the Florida street address of the registered agent and office are:

JERRY L. WALLACE

4300 Legendary Drive, Suite 280

Destin, Florida 32541

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 compete 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.


JERRY L. WALLACE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKETOWN HOLDINGS, 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 FOURTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKETOWN HOLDINGS, LLC" WAS FORMED ON THE SECOND DAY OF MAY, A.D. 2005.

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



3963907 8300

050361831

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3856225

DATE: 05-04-05