

H05000002726

Florida Department of State  
Division of Corporations  
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## FOREIGN LIMITED LIABILITY COMPANY

## WINDWALKER MARINA AT CAPE HAZE, LLC

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J. BYMAN MAY 23 2005

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**APPLICATION BY THE WINDWALKER MARINA AT CAPE HAZE, LLC  
FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED  
2005 MAY 20 AM 9:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In compliance with section 808.503, Florida Statutes, the following is submitted to register Windwalker Marina at Cape Haze, LLC, a Minnesota limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is Windwalker Marina at Cape Haze, LLC.
2. The jurisdiction under the law of which the Company is organized is Minnesota.
3. The federal identification number for the Company is 20-2705573.
4. The date the Company was organized in Minnesota is April 19, 2005.
5. The duration of the Company is perpetual.
6. The date the Company first transacted business in Florida is upon the filing of this application.
7. The street address of the principal office and mailing address of the Company is 422 East County Road D, Little Canada, Minnesota 55117.
8. The Company is a manager-managed limited liability company.
9. The name of the Florida registered agent and the address of the Florida registered office of the Company is:  
  
Michael J. Wilson  
200 South Orange Avenue  
Sarasota, Florida 34236
10. The name and usual business address of the manager of the Company is as follows:  
  
Jeffrey Allen Gardner  
422 East County Road D  
Little Canada, Minnesota 55117
11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.
12. The purpose of the Company authorized in Minnesota and to be carried out in the State of Florida is to engage in any lawful act or activity for which limited liability companies

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may be organized under the Minnesota Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this 21<sup>st</sup> day of April 2005.

  
Jeffrey Allen Gardner  
Member or Authorized Representative of a  
Member of the Company

In accordance with section 608.408(3),  
Florida Statutes, the execution of this  
document constitutes an affirmation under  
the penalties of perjury that the facts stated  
herein are true.

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent  
of the Company, and acknowledges that it is familiar with, and accepts, the  
obligations of that position.

  
Michael J. Wilson  
Registered Agent

632481

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TALLAHASSEE, FLORIDA

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State of Minnesota

**SECRETARY OF STATE**

**CERTIFICATE OF GOOD STANDING**

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

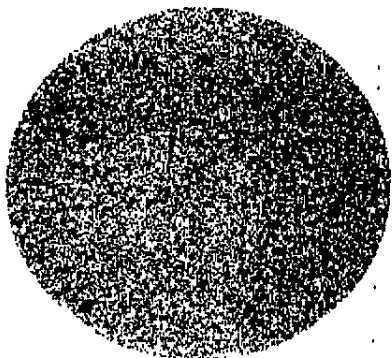
**NAME: WINDWALKER MARINA AT CAPE HAZE, LLC**

**DATE FORMED: 4/19/2005**

**CHAPTER GOVERNED BY: 302A**

**This certificate has been issued on: 4/19/2005**

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*Mary Kiffmeyer*  
Secretary of State.