

M05000003203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

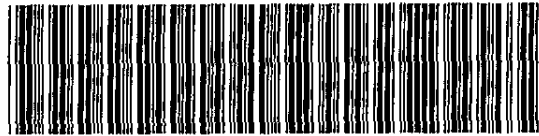
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/10/05--01039--01R **155.00

FILED
2005 JUN 10 PM 12:08
CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 10 5:11:05
CORPORATIONS

J. SPAN JUN 14 2005

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2005 JUN 10 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH
DATE: 06/10/2005
REF. #: 000150.38992
CORP. NAME: LG CH PORT ORANGE LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512961 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2005

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: LG CH PORT ORANGE LLC
Ref. Number: W05000028841

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

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2005 JUN 10 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LG CH PORT ORANGE LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Please list the name of the manager in addition to the address in Item 9.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 805A00040753

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

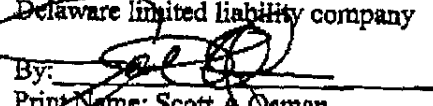
**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

ACCEPTED
2005 JUN 14 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, 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. The name of the limited liability company is **LG CH PORT ORANGE LLC** ("Company").
2. Jurisdiction under the law of which the Company is organized is Delaware.
3. The FEI number is 20-2971599.
4. Date of organization is June 8, 2005.
5. Duration is perpetual.
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is 429 Lenox Avenue, Suite 5W05, Miami Beach, Florida 33139.
8. The Company is a manager-managed company.
9. The business address of the manager is 429 Lenox Avenue, Suite 5W05, Miami Beach, Florida 33139 and the name of the manager located at this address is David Smith.
10. *Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.*
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

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2005 JUN 10 PM 12:08
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LG CH PORT ORANGE LLC, a
Delaware limited liability company**
By: 
Print Name: Scott A. Osman
Title: Executive Vice President

**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 **LG CH PORT ORANGE LLC**
- 2 The name and Florida street address of the registered agent and office are:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

*Having been named as registered agent and to accept service of process for the above named
limited liability company at the place designated in this certificate, the undersigned hereby
accepts the appointment as registered agent and agrees to act in this capacity. The undersigned
further agrees to comply with the provisions of all statutes relating to the proper and complete
performance of its duties, and the undersigned is familiar with and accepts the obligations of its
position as registered agent as provided for in Chapter 608, F.S.*

CORPDIRECT AGENTS, INC.

By: *Cynthia A. Hicks*
Print Name: Cynthia A. Hicks
Title: Vice President

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

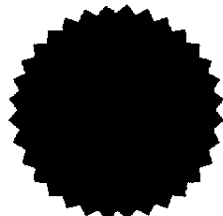
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LG CH PORT ORANGE 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 NINTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LG CH PORT ORANGE LLC" WAS FORMED ON THE EIGHTH DAY OF JUNE, A.D. 2005.

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

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2005 JUN 10 PM 12:08
DEPARTMENT OF STATE DIVISIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3982511 8300

AUTHENTICATION: 3939474

050484402

DATE: 06-09-05