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FROM:  
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

LEGACY PARC HORIZONS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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39907-169813

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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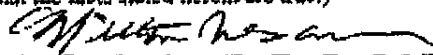
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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. LEGACY PARC HORIZONS, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign  
limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. June 20, 2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company  
will cease to exist or "perpetual")
6. Upon qualification with the Florida Department of State  
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.155, F.S.))
7. 6000 Metro West Boulevard, Suite 105, Orlando, Florida 32835  
(Street address of principal office)
8. Limited liability company is a member-managed company.
9. The name and usual business addresses of the managing member or manager are as follows:  
Horizons Development, LLC, 6000 Metro West Boulevard, Suite 105, Orlando, Florida 32835
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: To carry out any and all lawful  
activities permitted to limited liability companies in the State of Florida

Signature of 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.)

  
Milton Vescevesci, Esq., Authorized Person

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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 Company is:  
LEGACY PARC HORIZONS, LLC
2. The name and the Florida street address of the registered agent and office are:

Joseph Kantor  
(Name)

6000 Metro West Boulevard, Suite 105  
Florida street address (P.O. Box NOT ACCEPTABLE)

Orlando, Florida 32835  
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, F.S.*

  
\_\_\_\_\_  
Joseph Kantor, Registered Agent

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TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY PARC HORIZONS, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY PARC HORIZONS, LLC" WAS FORMED ON THE TWENTIETH 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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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3963956

DATE: 06-21-05