

M05000004927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

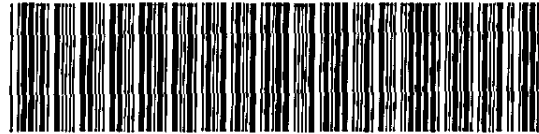
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 580676 4312909

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : September 6, 2005

ORDER TIME : 1:37 PM

ORDER NO. : 580676-005

CUSTOMER NO: 4312909

CUSTOMER: Ms. Charlotte Darling  
Gunster, Yoakley & Stewart,  
Suite 500 E.  
777 S. Flagler Dr.  
W. Palm Beach, FL 33401-6194

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOREIGN FILINGS

NAME: VILLAGER REALTY 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: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION  
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of Foreign Limited Liability Company: Villager Realty LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:  
Delaware
3. FEI Number: 20-3296101
4. Date of Organization: August 9, 2005
5. Duration: Perpetual
6. Date first transacted business in Florida, if prior to registration: Upon qualification
7. Street Address of Principal Office: 1601 Forum Place, Suite 805, West Palm Beach,  
Florida 33401
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as  
follows:  
  
Michael Clarke – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401  
Robert Julien – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401  
John Csapo – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401  
Howard Erbstein – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401
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: Real Estate  
Brokerage



Michael Clarke, Authorized Representative

(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.)

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05 SEP -7 4:11:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

Villager Realty LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

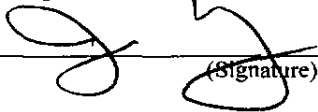
FL 32301

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, Florida Statutes.*

Corporation Service Company

By:

  
(Signature)

**Jeanine Reynolds**  
**as its agent**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

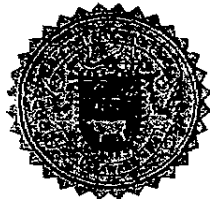
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VILLAGER REALTY 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 SIXTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VILLAGER REALTY LLC" WAS FORMED ON THE NINTH DAY OF AUGUST, A.D. 2005.

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



4012596 8300

050729253

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4136449

DATE: 09-06-05