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FOREIGN LIMITED LIABILITY COMPANY

Parcel 322 Sandestin Development Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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

IN COMPLIANCE WITH SECTION GORSOS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. PARCEL 322 SANDESTIN DEVELOPMENT COMPANY, LLC (Name of Foreign Limited Liability Company) 2 DELAWARE 3. NOT YET APPLIED FOR (Arriadiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. SEPTEMBER 21, 2005 5. PERPETUAL (Duration: Year limited liability company will see exist or "perpenual") (Date of Organization) 6. UPON FILING THIS APPLICATION (Date first transacted business in Florids, if prior to registration.)
(See sections 608.301 & 608.302 F.S. to determine penalty liability) 7. 301 E. PINE STREET, SUITE 400, ORLANDO, FL 32801 (Street Address of Principal Office) 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: INTRAWEST SANDESTIN COMPANY, L.L.C. - MEMBER 301 & PINE STREET, SUITE 400, ORLANDO, FL 32801 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: REAL ESTATE DEVELOPMENT Signature of a member or 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 penaltics of perjury that the facts stated herein are true.) David D. Kleinkopf, Asst. Sec. of Manager of Sole Member

Typed or printed name of signee

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.

<u>P/</u>	ARCEL 322 SANDESTIN DEVELOPMENT COMPANY, LLC	P. 8.
2.	The name and the Florida street address of the registered agent and office are:	SEP 22
	C T Corporation System	
	(Name)	110.
	1200 South Pine Island Road	불학교
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	DITI O
	Plantation, Florida 33324	
	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.

By (Signature)

1. The name of the Limited Liability Company is:

\$ 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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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "PARCEL 322 SANDESTIN DEVELOPMENT COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE 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 SEPTEMBER, A.D. 2005.

05 SEP 22 AN 10: 00

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BITHE STREET VALUE OF SECTION : 4172370

DATE: 09-21-05