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PICK-UP WAIT MAIL			
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500060521905



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT :

\$ 125.00

ORDER DATE: October 18, 2005

ORDER TIME : 9:23 AM

ORDER NO. : 657775-005

CUSTOMER NO: 7151924

FOREIGN FILINGS

NAME: DOC FT. MYERS, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER:

ALLAND SAILS

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:

DOC Ft. Myers, LLC	·
(Name of Foreign Limited L	Jability Company)
Delawaro 3	20-3180431
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
6-20-2005	perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
upon registracion	
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)
1520 Broadway Street, Suite 104, Fort Mye	rs, FL 33901
(Street Address	of Principal Office)
· (whom read and	, interpret Colocy
If limited liability company is a manager-managed	company, check here 🗸
Development Opportunity Corporation, 1520 Fort Myers, FL 33901	
1011119, 12 33701	·
O. Attached is an original certificate of existence, no more than 90 desirable in under the law of which it is organized. (A photocopy anslation of the certificate under oath of the translation must be subar	y is not acceptable. If the certificate is in a foreign language, a
1. Nature of business or purposes to be conducted or	promoted in Florida: real estate
development	
Sille EAL	1
Signature of a member of an aut	thorized representative of a member.
(To a secondary with section (OR 400(2)) F.	

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true.) Phillip B. Hugh, Authorized Representative

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.

1. The name of	of the Limited Liability Company is:	
DOC Ft. Myes	era, LLC	 .
2. The name a	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.

By: Margaret O. Pike, and Partiery
(Signature)

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

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOC FT. MYERS, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOC FT.

MYERS, 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.

Harriet Smith Windson Sayroom of South

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4232663

DATE: 10-18-05