

1705000006606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

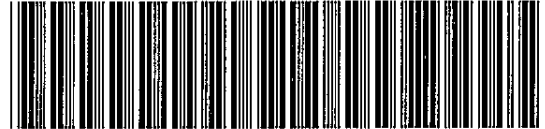
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12/01/05--01018--005 \*\*130.00

FILED

05 DEC -1 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC -1 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORP DIRECT AGENTS, INC. (formerly CCRS)**  
**515 EAST PARK AVENUE**  
**TALLAHASSEE, FL 32301**  
**222-1173**

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** ED

**DATE:** 12/01/05

**REF. #:** RA0816.44870

**CORP. NAME:** LG HERITAGE CLUB TH, LLC

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TALLAHASSEE, FLORIDA

- |   |   |  |
|---|---|--|
| <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# 515190 FOR \$ 130.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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

Examiner's Initials

**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. The name of the limited liability company is **LG HERITAGE CLUB TH, LLC**  
("Company").
2. Jurisdiction under the law of which the Company is organized is Delaware.
3. The FEI number is applied for.
4. Date of organization is December 5, 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. The name of the manager is LG Capital Partners, LLC
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.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LG HERITAGE CLUB TH, LLC**  
Delaware limited liability company

By: 

Print Name: Scott A. Osman

Title: 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 HERITAGE CLUB TH, LLC**
2. The name and Florida street address of the registered agent and office are:

Scott Osman  
429 Lenox Avenue, Suite 5W05  
Miami Beach, Florida 33139

*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.*

By: 

Print Name: SCOTT A. OSMAN

Title: EXECUTIVE VICE PRESIDENT

# Delaware

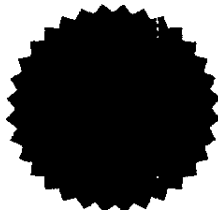
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LG HERITAGE CLUB TH, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LG HERITAGE CLUB TH, LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2005.

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



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

4068944 8300

AUTHENTICATION: 4332467

050973844

DATE: 11-30-05