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#### **COVER LETTER**

| -              | tration Section on of Corporations                                  |   |
|----------------|---|---|
| SUBJECT:       |   | WTTES REALTY, LLC ed Liability Company)   |
| T1 1           | `   | • • •   |
| Florida," Cert |   | oility Company for Authorization to Transact Business in omitted to register the above referenced foreign limited |
| Please return  | all correspondence concerning this ma                               | atter to the following:   |
|                | J.J.JEN   | N/NGS ne of Person)   |
|                | (Nar  | ne of Person)   |
|                | HELA-U-SELL-  | FOUR CORNERS REALTY_  |
|                | (Fire   | n/Company)  |
|                | 15029 GRE   | EN VALLEY BLVD.   |
|                | (   | Address)  |
|                |   | FL 34711  |
|                | (City/Sta   | te and Zip Code)  |
| For further in | formation concerning this matter, plea                              | se call:  |
| C              | JJJENNINOS  | at (407) 4/4-0723   |
| <del></del>    | (Name of Person)  | (Area Code & Daytime Telephone Number)  |
| MAII           | LING ADDRESS:   | STREET ADDRESS:   |
|                | ion of Corporations   | Division of Corporations  |
|                | Box 6327  | Clifton Building  |
| Tallal         | hassee, FL 32314  | 2661 Executive Center Circle Tallahassee, FL 32301  |
|                | check for the following amount:<br>5.00 Filing Fee 4 Certificate of | ☐\$155.00 Filing Fee & ☐\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Cop          |

### 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: Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) 6-16-05 (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 5029 GREEN VALLEY BLUD (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: 2-JUINN3 LLL 15029 GREEN VALLEY BLUD CLERMONT FL 34711 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.) KEEL Estate 11. Nature of business or purposes to be conducted or promoted in Florida:

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 penalties of perjury that the facts stated herein are true.)

Typed or printed name designee

J.J.JENNINGS

## 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 | f the Limited Liability Company is: FOUR COUNTIES REALTY, LLC            |
|----------------|--|
| 2. The name a  | nd the Florida street address of the registered agent and office are:    |
|                | J.J.JENN/MJ.   |
|                | 15029 GREEN VALLEY BLUB Florida Street Address (P.O. Box NOT ACCEPTABLE) |
|                | CLERMONTFL 34711 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.

(Signature)

|              |                                  | SS: N              |
|--------------|----------------------------------|--------------------|
| \$<br>100.00 | Filing Fee for Application       | TT -               |
| \$<br>25.00  | Designation of Registered Agent  | デン <b>選</b>        |
| \$<br>30.00  | Certified Copy (optional)        | - Ω <sub>Α</sub> Ω |
| \$<br>5.00   | Certificate of Status (optional) |                    |

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUR COUNTIES 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2005.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4305140

DATE: 11-17-05

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