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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2006

JACK PANKOW
ATTORNEY AT LAW
1601 Jackson Street, Suite 201
Fort Myers, Florida 33901
239-334-4774

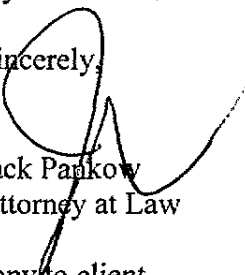
February 7, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Authority to do Business in Florida

Please file the enclosed an Application for Authority to Transact Business in Florida by Riverchase Development Group, LLC, a Certificate of Existence for the same LLC and my check for \$125.00 for fees to file and name the resident agent.

Sincerely,



Jack Pankow
Attorney at Law

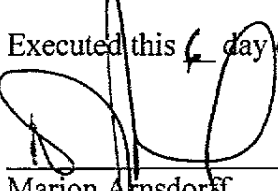
copy to client

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF 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:

1. The name of the foreign limited liability company is Riverchase Development Group, LLC.
2. Riverchase Development Group, LLC is registered under the laws of the State of North Carolina.
3. The EIN number for said company is 20-0548747.
4. The company was organized January 1, 2004 and perpetually exists.
5. The company started to transact business in the State of Florida on January 1, 2006.
6. The company's principal business address in the State of North Carolina is 5434 Kerry Glen Lane, Charlotte, NC 28226 and its principal business address in the State of Florida is 3949 Evans Avenue, Ste 301-B, Fort Myers, Florida 33901.
7. Riverchase Development Group, LLC is a member managed company.
8. The managing members are:
Thomas E. Hastings – 5434 Kerry Glen Lane, Charlotte, NC 28226
Marion Arnsdorff – 3949 Evans Avenue, Ste 301-B, Ft. Myers, FL 33901
9. Attached is an original Certificate of Existence issue by the State of North Carolina.
10. The nature of the business to be conducted in Florida is any lawful business pursuits.

Executed this 4 day of February, 2006.


Marion Arnsdorff,
Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND 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 Riverchase Development Group, LLC.

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TALLAHASSEE, FLORIDA

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

Marion Ansdorff
3949 Evans Avenue, Ste 301-B
Fort Myers, Florida 33901

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.



Marion Ansdorff

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

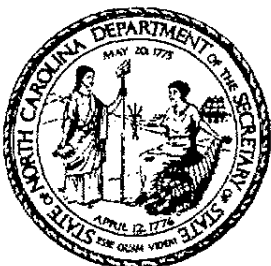
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

RIVERCHASE DEVELOPMENT GROUP, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 1st day of January, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of January, 2006

Elaine F. Marshall

Secretary of State