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ACCOUNT NO. : 072100000032
REFERENCE : 935624 4144A
AUTHORIZATION CHURCHAN
COST LIMIT: \$78.75 [55.00
ORDER DATE: March 22, 2006
ORDER TIME: 1:43 PM
ORDER NO. : 935624-005
CUSTOMER NO: 4144A
FOREIGN FILINGS
NAME: CLUB AT LAKE JACKSON, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u>)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kelly Courtney EXT#
EXAMINER:

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 LIBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited	d Liability Company)		_ ·
Delaware		3, 43-1346687		
(Jurisdiction un	nder the law of which foreign limited liability panized)	(FEI number, if applie	able)	_
February :	3, 2006	5. perpetual		
<u> </u>	(Date of Organization)	(Duration: Year limited liability con exist or "perpetual")	npany will cease to	_
N/A			TAS:	0
	(Date first transacted business in I (See sections 608.501 & 608.502 F.	Florida, if prior to registration.) S. to determine penalty liability)		O)
11301 Oliv	re Boulevard, St. Louis, MO 63141			MAR
<u> </u>			[13.77	22
	(Street Addre:	ss of Principal Office)	The state of the s	2
	(22			Ģ
If limited lia	ability company is a manager-manage	d company, check here		=
The name a	nd usual business addresses of the ma	maging members or managers are as	follows:	J.
Gannon Jo	int Venture Limited Partnership			-
	e Boulevard, St. Louis, MO 63141			
11301 Oliv	de promesand, or come, we do la t	and the same of th		-
11301 Oliv	e Boulevald, Gt. Louis, MO 00171			
11301 Oliv	e Boulevald, St. Louis, MC 65141			-
	original certificate of existence, no more than 90	O days old, duly authenticated by the official 1	naving custody of rec	- cords
Attached is an jurisdiction tox	original certificate of existence, no more than 90 der the law of which it is organized. (A photoco	py is not acceptable. If the certificate is in a t		cords
Attached is an jurisdiction tox	original certificate of existence, no more than 90	py is not acceptable. If the certificate is in a t		- cords
Attached is an jurisdiction una	original certificate of existence, no more than 90 der the law of which it is organized. (A photoco extificate under eath of the translator must be suf	opy is not acceptable. If the certificate is in a temperatured.)	foreign language, a	cords
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Attached is an jurisdiction una	criginal certificate of existence, no more than St der the law of which it is organized. (A photococcificate under oath of the translator must be sufficient under oath of the translator must be sufficient under oath of the translator must be sufficient on the conducted of the c	py is not acceptable. If the certificate is in a temperature of a member of this document constitutes by interesting and inter	forcign language, a urposes	cords
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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.

I. The name of	of the Limited Lu	ability Company is:			
Club at Lak	e Jackson, L	LC		<u> </u>	
2. The name a	nd the Florida st	reet address of the registered agent and office are:	SECH	06 MAR 22	
	Sybil C. Field	đ	AH.	AR	77
		(Name)	AHASSEE	22	F
	9150 SW 87	7th Avenue, Suite 201		=	ED
	Flor	rida Street Address (P.O. Box NOT ACCEPTABLE)	LOR	ق	
	Miami	FL 33176	ORIDA	61	
		City/State/7in			

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.

Super Constitution

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLUB AT LAKE JACKSON, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLUB AT LAKE JACKSON, LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2006.

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



Varnet Smith Hindran Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4611270

-DATE: 03-22-06

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