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TALLAHASSEE, FLORIDA

MAY - 5 2006

THE SCHINNER LAW GROUP

96 JESSIE STREET
SAN FRANCISCO, CA 94105
TEL 415-369-9050
FAX 415-369-9053
SCHINNER@SCHINNER.COM

April 24, 2006

File No: 1378-2

Secretary of State
Registration Section Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of Marianna Real Estate Developments, LLC / F #200535110003

Dear Sir or Madam:

Please find enclosed the following:

- 1) Application by Foreign LLC for Authorization to Transact Business in Florida for the above-referenced LLC and ;
- 2) Original Certificate of Good Standing issued by the California Secretary of State
- 3) A check in the amount not to exceed \$155.00 for filing fee and certified copy; and
- 4) Self-addressed stamped envelope.

Please issue a registration certificate for the above named LLC and forward it to the undersigned in the envelope provided.

Please contact me should you have any questions. Thank you for your time and cooperation.

Sincerely,



Michael G. Schinner

Enclosures

cc: Sunil Dhir (w/out enclosures)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARIANNA REAL ESTATE DEVELOPMENTS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

MICHAEL G. SCHINNER
(Name of Person)

THE SCHINNER LAW GROUP
(Firm/Company)

96 JESSIE STREET
(Address)

SAN FRANCISCO, 94105
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL G. SCHINNER at (415) 369-9050
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*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. MARIANNA REAL ESTATE DEVELOPMENTS, LLC
(Name of Foreign Limited Liability Company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. #200535110003
(FEL number, if applicable)
4. December 16, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company exist or "perpetual")
6. February 1, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 502 Augusta Drive
Moraga, CA 94556
(Street Address of Principal Office)

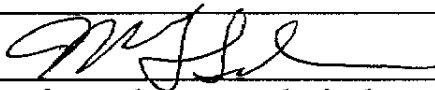
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

In-Site Holdings, LLC 502 Augusta Drive, Moraga, CA 94556

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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investment



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.)

MICHAEL G. SCHINNER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

MARIANNA REAL ESTATE DEVELOPMENTS, LLC

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

MARIANNA OAKS GOLF COURSE, INC.

(Name)

3071 Highway 90

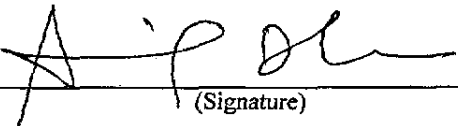
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Marianna, FL 32446

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

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

State of California
Secretary of State

CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **16th day of December, 2005**, **MARIANNA REAL ESTATE DEVELOPMENTS, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 22, 2006.



BRUCE McPHERSON
Secretary of State