

MD6000005044

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(Address)

(City/State/Zip/Phone #)

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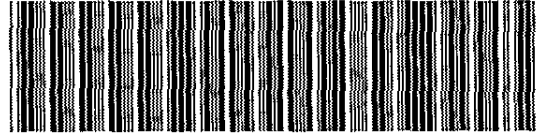
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TALLAHASSEE, FLORIDA

06 SEP 14 AM 9:59

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DIVISION OF CORPORATIONS

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09 SEP 14 AM 9:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

LLC

1. Out of The Box Homes, LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2006

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: OUT OF THE BOX HOMES, LLC  
Ref. Number: W06000040463

FILED  
06 SEP 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Corrected & Resubmitted*

We have received your document for OUT OF THE BOX HOMES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have retained your \$125.00 payment.

Please resubmit with a STANDING CERTIFICATE from Delaware dated within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 506A00055384

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DIVISION OF CORPORATIONS  
2006 SEP 14 PM 4:13  
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**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:

FILED  
SEP 14 AM 8:59  
ALLAHAM, FLORIDA

1. OUT OF THE BOX HOMES, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5420824  
(FEI number, if applicable)
4. 8/22/06  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8/22/06  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 120 WOOD MILL ROAD  
LONGWOOD, FLORIDA 32779  
(Street Address of Principal Office)

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

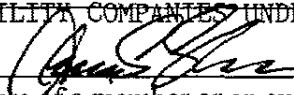
9. The name and usual business addresses of the managing members or managers are as follows:

JOHN ROBERT PARKE III, 120 WOOD MILL ROAD, LONGWOOD, FLORIDA 32779  
MARTIN GRAHAM BARRY, 120 WOOD MILL ROAD, LONGWOOD, FLORIDA 32779

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: \_\_\_\_\_

GENERAL REAL ESTATE AND ANY AND ALL OTHER ACTIVITIES PERMITTED OF  
LIMITED LIABILITY COMPANIES UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT.

  
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.)

JEREMY S. SLOANE

Typed or printed name of signee

**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:

OUT OF THE BOX HOMES, LLC

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

JEREMY S. SLOANE, ESQ.

(Name)

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

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

315 E. ROBINSON STREET, SUITE 600

ORLANDO

FL

32803 32801

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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 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 "OUT OF THE BOX HOMES 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-NINTH DAY OF AUGUST, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OUT OF THE BOX HOMES LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006.



4208483 8300  
060803976

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

AUTHENTICATION: 5006518

DATE: 08-29-06