Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

M06000010005

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000266230 3)))

H060002662303ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : THE KIRWAN LAW FIRM
Account Number : I20020000151
Phone : (407)210-6622
Fax Number : (407)540-9484

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -1 AM 11:27

RECEIVED
06 NOV -1 PM 4:50
DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Condo 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$125.00

Electronic Filing Menu Corporate Filing Menu Help

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CONDO 1, LLC
[Name of foreign limited liability company]

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. September 27, 2006
(Date of Organization)

5. 2050
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 605.501, 868.502, and 817.155, F.S.))

7. 255 Citrus Tower Boulevard, Suite 100
Clermont, Florida 34711
(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:
Robert C. Miner
255 Citrus Tower Boulevard, Suite 100
Clermont, Florida 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.)

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

All persons and entities are put on notice of the limitation of liability of a series as referenced in the Certificate of Formation on file with the Secretary of State of the State of Delaware and as set forth in 6 Del. C. 18-215

_____
Signature of a member or an authorized representative of a member.
(In accordance with section 605.0902(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert C. Miner
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -1 AM 11:27

H06000266230 3

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:

CONDO 1, LLC

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

Robert C. Miner
(Name)

256 Citrus Tower Boulevard, Suite 100
Florida street address (P.O. Box NOT ACCEPTABLE)

Clermont FL 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, F.S.

(Signature)

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

FILED
2006 NOV -1 AM 11:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H06000266230 3

H06000266230 3

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONDO 1, 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-SEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "CONDO 1, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -1 AM 11:27

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4225868 8300E

060888575

AUTHENTICATION: 5071900

DATE: 09-27-06