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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

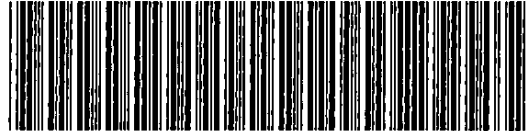
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Law Offices
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LAND USE COORDINATOR
PETER D. BACHELER

December 29, 2006

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Greenstone Development, LLC

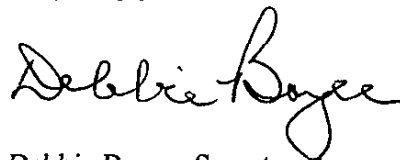
Dear Sir or Madam:

Enclosed please find the following documents as same relate to the above captioned limited liability company:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. Certificate of Designation fo Registered Agent/Registered Office.
4. Virginia certificate of good standing.
5. Check in the sum of \$155.00 to cover filing and certified copy.

Please return the certified copy of authorization to the address above.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREENSTONE Development, 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:

DAVID H. St. John
(Name of Person)

GREENSTONE Development, LLC
(Firm/Company)

112 WALTON DRIVE
(Address)

Moneta, VA. 24121
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID H. St. John at (434) 525-8110
(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
TRANSACT BUSINESS IN 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. GREENSTONE Development, LLC
(Name of Foreign Limited Liability Company)
2. VIRGINIA 3. 01-0717523
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JUNE 3, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 112 WALTON DRIVE
MONETA, VA 24121
(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:

DAVID H. ST. JOHN 112 WALTON DRIVE MONETA, VA 24121
JOHN O. HERBERT, IV

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: Any lawful businesses
not forbidden by law or the Articles of Incorporation

DAVID H. ST. JOHN
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.)

DAVID H. ST. JOHN

Typed or printed name of signee

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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.

1. The name of the Limited Liability Company is:

GREENSTONE Development, LLC

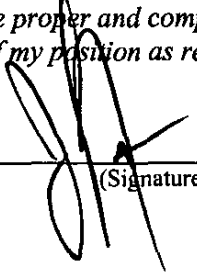
2. The name and the Florida street address of the registered agent and office are:

Hershoff, Lupino & Yagel, LLP / James S. Lupino, Esq.
(Name)

90130 Old Highway
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tavernier, FL 33070
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)

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STATE CORPORATION COMMISSION

Richmond, December 15, 2006

This is to certify that the certificate of organization of

Greenstone Development, LLC

was issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: June 3, 2002



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission

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