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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT:	TRACY SP	EAR	A CO
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REF.#:	010001.6602	<u>29</u>	Dr.
CORP. NAME:	WINDSTA	R PROPERTIES, LLC	
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() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
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Examiner's Initials

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

	Winds	star Properties,	LLC		400	,,,,,,,,
	Wind: (Name of Foreign	Limited Liability Cor	npany)		包多	٠.
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(8	(Date first transacted busi See sections 608.501 & 60	iness in Florida, if prio 18.502 F.S. to determin	r to registration.) ne penalty liability	·)	7	
		entre Street, Su				
	Amelia Island	•	FL	32034		
	(Stree	t Address of Principal	Office)			
	Ann f	Marie Wiseman				
	Р	O Box 498				
		O Box 498 Island, FL 3203	5			**
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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:							
	Windstar Properties, LLC							
2.	The name and the Florida street address of the registered agent and office are:							
	National Corporate Research, Ltd., Inc.							
	(Name)							
	515 East Park Avenue							
	Florida Street Address (P.O. Box NOT ACCEPTABLE)							
	Tallahassee FL 32301							
	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.

Misty-Dawn Riley, Asst. Secretary
(Signer Name and Title)

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

WINDSTAR PROPERTIES, LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 3/13/2007.

I FURTHER CERTIFY that as of the date of this certificate, WINDSTAR PROPERTIES, LLC remains active and has complied with the filing requirements of this office.

Date: March 16, 2007

UBI: 602-705-628

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WARE .

CONT.

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State