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COVER LETTER

TO:

_	ation Section of Corporations					
SUBJECT: Ta	ampa Development, LLC	ted Liability Company)				
	(Name of Lim	ied Liability Company)				
Florida," Certifi		bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited				
Please return all	l correspondence concerning this m	atter to the following:				
1	Nancy Goren, Esquire					
(Name of Person)						
Tampa Development, LLC						
<u> </u>		m/Company)				
211 E. International Speedway Blvd.						
_	(Address)					
[Daytona Beach, FL 321	18				
		ate and Zip Code)				
For further info	rmation concerning this matter, plea	ase call:				
Nancy	y Goren, Esquire	at (_386) 238-4102				
	(Name of Person)	(Area Code & Daytime Telephone Number)				
	NG ADDRESS: 1 of Corporations	STREET ADDRESS: Division of Corporations				
P.O. Box	<u> </u>	Clifton Building				
Tallahas	ssee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a check for the following amount: [Image: Specificate of Status Image: Specif						

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:

I. Tampa Develor	oment, LLC	1.19.	
	(Name of Foreign Limited L	lability Company)	
2. Delaware	3	35-2291311	
(Jurisdiction under the company is organized)	e law of which foreign limited liability)	(FEI number, if applica	able)
4. 04/05/2007	5	Perpetual	
(Date o	of Organization)	(Duration: Year limited liability comexist or "perpetual")	ipany will cease to
_{5.} n/a			→ -
,	(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)	O7 M SECR
_{7.} Tampa Devel	opment, LLC,		E A
The Brandywir	ne Building, 1000 West Stree	et, 17th Floor, Wilmington, D	Delaware 1980
8. If limited liability	company is a manager-managed		↓: 01 STATE FLORIDA
9. The name and usu	ual business addresses of the mana	aging members or managers are as	follows:
Amon Investm	ents, LLC, 211 E. Internationa	al Speedway Blvd., Daytona E	Beach, FL 32118
the jurisdiction under the l translation of the certificat	al certificate of existence, no more than 90 d law of which it is organized. (A photocopy te under oath of the translator must be subm	v is not acceptable. If the certificate is in a initted.)	foreign language, a
business.	Λ		
	Cen h	^	·
		thorized representative of a memb S., the execution of this document constitutes ary that the facts stated herein are true.)	
	Ursula Amon		
	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	y is:	
Tampa D	evelopment, LLC		
2. The name	and the Florida street address of	the registered agent and office are:	
	Ursula Amon		75 O.
		(Name)	TALLE CRI
	211 E. International	Speedway Blvd.	FILED MAY 22 PH ECRE I STEEL
	Florida Street Address	s (P.O. Box <u>NOT</u> ACCEPTABLE)	
	Daytona Beach,	FL 32118 City/State/Zip	PH 4:01 FG STATE FEE, FLORIDA
liability comp agent and agr relating to the	any at the place designated in this see to act in this capacity. I further proper and complete performance	accept service of process for the above s certificate, I hereby accept the appoint r agree to comply with the provisions of e of my duties, and I am familiar with an s provided for in Chapter 608, Florida S	ment as registered all statutes nd accept the

\$ 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 "TAMPA DEVELOPMENT, 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 EIGHTEENTH DAY OF MAY, A.D. 2007.



Harriet Smith Windsor, Secretary of State

DATE: 05-18-07

AUTHENTICATION: 5688236

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