

M07000003129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

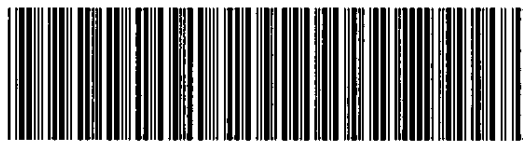
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07 MAY 25 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 MAY 25 PM 4:21

NOTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 919393 7590620

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : May 25, 2007

ORDER TIME : 2:44 PM

ORDER NO. : 919393-005

CUSTOMER NO: 7590620

FILED  
07 MAY 25 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GRAND RESORT PROPERTIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

**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:*

1. Grand Resort Properties, LLC  
(Name of Foreign Limited Liability Company)
2. Nebraska  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3251705  
(FBI number, if applicable)
4. June 3, 2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 30, 2007  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 910 N. 143rd Avenue Circle  
Omaha, NE 68154  
(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:

Bradley A. Brown

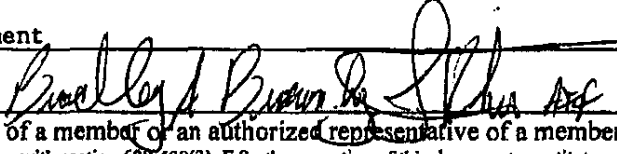
910 N. 143rd Avenue Circle

Omaha, NE 68154

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: \_\_\_\_\_

Real Estate Development

  
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.)

Bradley A. Brown

Typed or printed name of signee

**FILED**  
07 MAY 25 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Grand Resort Properties, LLC

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

Scott M. Ketchum, Esquire

(Name)

692 Goodlette Road

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

Naples

FL

34102

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)

14:01:27

Mon May 21 7

## STATE OF NEBRASKA LETTER OF GOOD STANDING

**JOHN A. GALE**  
Secretary of State

Corporate Division  
Room 1301  
State Capitol  
Lincoln, NE 68509

May 21, 2007

**YOST, SCHAFERSMAN, LAMME, HILLIS, MITCHEL**  
81 W. Fifth St., W Court Bldg.  
FREMONT, NE 68025

Dear YOST, SCHAFERSMAN, LAMME, HILLIS, MITCHEL

Our records indicate that as of May 21, 2007 at 2:01 PM the limited liability company known as:

### **GRAND RESORT PROPERTIES, LLC**

with registered office in OMAHA, Nebraska, has registered with the Nebraska Secretary of State's Office and is currently in existence and good standing to do business in the State of Nebraska as of the time and date noted above.

Sincerely,

John A. Gale  
Secretary of State

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Information on this document provided from the records of the Nebraska Secretary of State Office through Nebraska@ Online, an instrumentality of the State of Nebraska