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*BOARD CERTIFIED IN TAX LAW
*BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES LAW

July 3, 2007

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Registering foreign LLC

Artsy Abode at Palm Coast, LLC

Gentlemen:

Pursuant to your instructions to register a foreign limited liability company to transact business in Florida, enclosed please find the following;

Artsy Abode at Palm Coast, LLC – cover letter, Application, Certificate of Designation of Registered Agent/Registered Office, Certificate of Good Standing, and our firm check in the amount of \$155.00.

Please be advised that according to their website (www.state.de.us/corp) State of Delaware no longer uses a raised seal in their certifications as of July 1, 2006.

Please forward your letter of acknowledgement and certified copy to $mean = \frac{1}{2} \sqrt{3}$ earliest convenience.

Please do not hesitate to contact my office if you have any questions.

Sincerely,

BOVAY, COOK & OSSI, P.A.

John C. Bovay

la enclosures

cc: Robert Lytle

COVER LETTER

	ration Section on of Corporations		
SUBJECT: _	ARTSY ABODE AT PALM COA (Name of Lin	nited Liability Company)	
Florida," Certi		ability Company for Authorization to Transact Business submitted to register the above referenced foreign limited	
Please return a	all correspondence concerning this r	matter to the following:	
	JOHN C. BOVAY, ESQUIRE		
	(N	ame of Person)	
	BOVAY, COOK & OSSI, P.A	·•	
	(F	irm/Company)	
		,	
	901 N.W. 57th STREET		
		(Address)	
	GAINESVILLE, FLORIDA 32	605	
	(City/S	State and Zip Code)	
For further inf	formation concerning this matter, pl	JUL -6 AHASSE	
J0H	IN C. BOVAY	at (352) 331-9092	le sed kan
	(Name of Person)	(Area Code & Daytime Telephone Number)	A. Sand
MAIL	ING ADDRESS:	STREET ADDRESS:	
	on of Corporations	Division of Corporations	
	30x 6327	Clifton Building 2661 Executive Center Circle	
Tailah	assee, FL 32314	Tallahassee, FL 32301	
	check for the following amount: 5.00 Filing Fee \$\square\$		Сору

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:

ARTSY ABODE AT PALM COAST, LLC					
(Name of Foreign L	imited Lia	bility Company)			
Delaware 2.	3.	20-8933142			
(Jurisdiction under the law of which foreign limited lia company is organized)	ability .	(FEI number, i	f applicable)	· · · · · · · · · · · · · · · · · · ·	
4. May 1, 2007 (Date of Organization)	5.	"perpetual" (Duration: Year limited liab exist or "perpetual")	ility company	will cease t	<u>o</u>
		exist or "perpetual")			
6. n/a (Date first transacted busine (See sections 608.501 & 608.	ess in Flori 502 F.S. to	da, if prior to registration.) o determine penalty liability)	- 		
7. 2722 Centerville Road, Suite 400) <u>, Wilm</u>	ington. DE 19808		<u>-</u>	
(5)	A 4 d	SD ::1065)			
(Street A	Adaress of	Principal Office)) 	200 SE	
8. If limited liability company is a manager-ma	anaged c	ompany, check here XX	, , , , , , , , , , , , , , , , , , ,	2007 JUL - SECRETA	-
9. The name and usual business addresses of th	ne manag	ging members or manager	s are as foli	Swis: 9	7
GO FISH INVESTMENTS, LLC				19 R	— 1.20.
2722 Centerville Road, Suite 400				IZ: 37	
Wilmington, DE 19808			·		
 Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A p translation of the certificate under oath of the translator must Nature of business or purposes to be conducted. 	shotocopy t be submi	is not acceptable. If the certificat tted.)	e is in a foreig		a
					•
(In accordance with section 608.	408(3), F.S es of perjur	orized representative of a ,, the execution of this document of y that the facts stated herein are tr	constitutes		
		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.

l.	The name of the Limited Liability Company is:		
	ARTSY ABODE AT PALM COAST, LLC		
2.	The name and the Florida street address of the registered agent and office are:		-
	JOHN C. BOVAY		
	(Name)		
	901 N.W. 57th Street		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Gainesville FL 32605		
	City/State/Zip		
lid ag re	aving been named as registered agent and to accept service of process for the above stability company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of a lating to the proper and complete performance of my duties, and I am familiar with analysis of my position as registered agent as provided for in Chapter 608, Florida States (Signature)	ert ds registered lEstatutes l'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 "ARTSY ABODE AT PALM COAST, 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-SIXTH DAY OF JUNE, A.D. 2007.

A STATE OF THE STA

4343705 8300

070750227

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5794723

DATE: 06-26-07