

MD7000006093

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Boca Grande Vacation Home, LLC

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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OR

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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. Boca Grande Vacation Home, LLC

2. Colorado

(jurisdiction under the law of which foreign limited liability
company is organized)

3. _____

(FEI number, if applicable)

4. August 27, 2007

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2622 Constellation Dr.

Colorado Springs, CO 80906

(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:

Fredrick William Baruth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Hogan & Hartson L.L.P.
1111 Brickell Avenue, Suite 1900
Miami FL 33131
305-459-6858

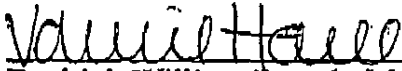
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:

Signature of a member or manager listed in Article 9.



Fredrick William Baruth, Manager
by Valerie Hawk as attorney-in-fact

Date: 10/10/2007

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TALLAHASSEE, FLORIDA

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Hogan & Hartson L.L.P.
1111 Brickell Avenue, Suite 1900
Miami FL 33131
305-459-6658

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Boca Grande Vacation Home, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

2007 OCT 10 15:01
STATE SECRETARY
TALLAHASSEE FLORIDA

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Corporate Creations Network Inc.
Valerie Hawk, Assistant Secretary

Date: October 10, 2007

Hogan & Hartson L.L.P.
1111 Brickell Avenue, Suite 1900
Miami FL 33131
305-459-6658

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

Boca Grande Vacation Home, LLC

is a

Limited Liability Company

formed or registered on 08/27/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071392660 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/08/2007 that have been posted, and by documents delivered to this office electronically through 10/09/2007 @ 16:07:54 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/09/2007 @ 16:07:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6905818 .

2007 OCT 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Mike Coffman

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/cert/CertificateSearch.cfm>, Colorado, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."