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SECRETARY OF STATE
ALLAHASSEE, FLORIE

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Address  City/State/Zip Phone #	5454	Office Use Only  Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if	Office Use Only Rnown):
1. Thega woods (Corporation Name)	Developm	ent, LLC
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	(
4. (Corporation Name)	(Document #)	
Walk in Pick up time Mail out Will wait	Photocopy	Certified Copy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A Change of Registe Dissolution/Withd Merger	
OTHER FILINGS	REGISTRATION/QU	JALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnershi Reinstatement Trademark Other	p ·
CR2E031(7/97)		Examiner's Initials

#### 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. Integra Woods Development, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
<sub>2</sub> Delaware
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. November 20, 2007 5. Perpetual
(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. <u>1525 International Parkway, Suite 2001</u>
Lake Mary, Florida 32746  (Street Address of Principal Office)
(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:
Member/Manager: Integra Woods Development, Inc., a Florida corp.
1525 International Parkway, Suite 2001
Lake Mary, Florida 32746
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Real estate development
ChileSer
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.)
Juli Simas James, Esq., Authorized Representative

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 is:
Integra Woods Development, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Corporation Company of Orlando (Name)
300 South Orange Avenue, Suite 1000 (DTO)  Florida Street Address (P.O. Box NOT ACCEPTABLE)
Orlando, FL 32801 FL 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.

CORPORATION COMPANY OF ORLANDO

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J. Gregory Humphries, Vice President

(Signature)

\$ 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

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRA WOODS 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2007.

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Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6178388

DATE: 11-21-07

You may verify this certificate online at corp.delaware.gov/authver.shtml