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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOM SHANNON, CPA, P.C.

1568 N. Wakonda St. Flagstaff, AZ 86004

Phone: 928-527-3700 Fax: 928-527-3717

February 6, 2008

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

RE: AMELIA ISLAND GROUP, LLC.

Dear Sirs:

I am enclosing the following items:

1. Cover Letter
2. Certificate of Designation of Registered Agent/Registered Office
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
4. Certificate of Good Standing
5. Check in the amount of \$155.00 for the filing fee and certified copy.

Please notify me via fax at 928-527-3717 once this corporation has been approved or if any further information is required to process this corporation.

If you have any question, please do not hesitate to call me.

Sincerely,



Amanda Nelson,
Entity Administrator

enclosures

Email: Amanda@TomShannonCPA.com

Phoenix, AZ:

602-954-9206

fax 602-954-9204

3835 N. 32nd St. #1

Phoenix, AZ 85018

Las Vegas, NV:

702-636-9938

fax 702-636-9938

5024 Sublight Avenue

Las Vegas, NV 89108

Prescott, AZ:

928-772-5032

fax 928-759-8849

4161 N Gelding Circle

Prescott, AZ 86314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMELIA ISLAND GROUP, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

AMANDA NELSON
(Name of Person)

TOM SHANNON CPA PC
(Firm/Company)

1568 N. WAKONDA ST.
(Address)

FLAGSTAFF, AZ 86004
(City/State and Zip Code)

For further information concerning this matter, please call:

AMANDA NELSON at (928) 377-3368
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. AMELIA ISLAND GROUP, 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 written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. ARIZONA

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

3. 20-486259

(FEI number, if applicable)

4. FEBRUARY 11, 2004

(Date of Organization)

5. DECEMBER 31, 2040

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

6. JANUARY 1, 2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2891 SW PANTHER TRACE

STUART, FL 34997

(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:

CALBRO, INC

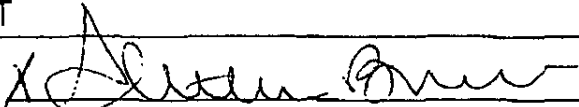
2891 SW PANTHER TRACE

STUART, FL 34997

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**

INVESTMENT


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.)

ALISTAIR BROWN

Typed or printed name of signer

2008 FEB 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

AMELIA ISLAND GROUP, 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:

ALISTAIR BROWN

(Name)

2891 SW PANTHER TRACE

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

STUART

34997

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.

X Alistair Brown

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 11 PM12:51

FILED

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AMELIA ISLAND GROUP, LLC*****

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 11th day of February 2004.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 3rd Day of January, 2008, A. D.



Executive Director

By

Jeffrey A. Barker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 11 PM 12:51

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