

#### Florida Department of State

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

NCOH CLUB, LLC

Certificate of Status		0
Certified Copy		0
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**EXAMINER** 

# 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

COUNTEME CAME CAME CONTINUES CONTINUES CONTINUES DOTATION IN 118 DIVISOR PROPERTY.
1. NCOH CLUB, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for P
(FFI number if applicable)
4. March 7. 2008
(Date of Organization)
Ourarion: Year limited lightlifty company will conce to exist or "normalial"
6. N/A (Date first transacted husiness in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty
liability)
7. 8885 Rio San Diego Drive, Suite 127 San Diego, CA 92108
(Street Address of Principal Office)
,
8. If limited liability company is a manager-managed company, check here X
9. The name and usual business addresses of the managing members or managers are as follows:
NewCondosOnline, Inc.
8885 Rio San Diego Drive, Suite 127 San Diego, CA 92018
Hanover Club, LLC
1721 Breakers West Blvd West Palm Beach, FL 33411
A car I and monority is a saw I i
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official havir
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 Fiorida:
Real Espate
A) PHILL LEGISTE

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Fessler

Typed or printed name of signee

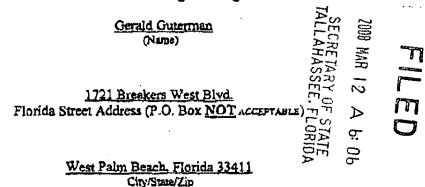
SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEB

# 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: NCOH CLUB, LLC
- 2. The name and the Florida street address of the registered agent and office are:



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.

Gerald Guterman
(Signature)

5 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY \*NCOH CLUB, 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 ELEVENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Mindson, Secretary of State

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080305996

AUTHENTICATION: 6442084

DATE: 03-11-08