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G. MCLEOD

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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:

1. RST Plant City, LLC		
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LL	C.")	_
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a co consent of the managers or managing members adopting the alternate name. The alternate name must include "Limi Company," "L.L.C.," "LLC.")		
2. Nevada 3. 26-2190279		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		_
4. March 14, 2008 _{5.} perpetual		
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")	cease to	_
6. N/A		
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	08	SIAId 3S
_{7.} <u>1750 Valley View Lane, Suite 420</u>	MAR	<u> </u>
Dallas, TX 75234	9	97 78 78
(Street Address of Principal Office)	_ p	
8. If limited liability company is a manager-managed company, check here	PH 12:	F STA
9. The name and usual business addresses of the managing members or managers are as follows	: :	NOIL
Roundstone Development, LLC		_
1750 Valley View Lane, Suite 420		
Dallas, TX 75234		_
 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cust the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Real estate man 	guage, a	
11. Nature of business of purposes to be conducted of promoted in Florida.		_
Christine m. Geste		_ ·
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.)

Christine M. Gosset, Asst. Secretary of Member

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 th	e Limited Liability Company is:
RST Plant Cit	ty, LLC
If name unavailab	le, 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:
N	IRAI Services, Inc.
	(Name)
2	731 Executive Park Drive, Suite 4
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
V	Veston, FL 33331 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.

(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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, RST PLANT CITY, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 14, 2008, and is in good standing in this state.

OF THE PARTY OF TH

Electronic Certificate
Certificate Number: C20080318-2972
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 18, 2008.

ROSS MILLER Secretary of State