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

From: Account Name : ALLSTATE CORPORATE SERVICES CORP
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Phone : (800) 906-9220
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FILED
08 AUG 22 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

25190 BERNWOOD DRIVE LLC

Certificate of Status	0
Certified Copy	0
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B. KOHR

AUG 25 2008

EXAMINER

08/13/2008 15:08 6317258272

DENNIS E DOWNES

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08/14/2008 10:30 235-915-0610
08/13/2008 12:28 6317258272

FORANT WESTERMAN
DENNIS E DOWNES

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.04, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 25180 BERNWOOD DRIVE LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE STATE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI Number if applicable)
4. JULY 16, 2008
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON REGISTRATION
(Date that requested business in Florida, if prior to registration, (see sections 608.001 & 608.002 F.S. to determine penalty liability))
7. 3570 SHAW BOULEVARD, NAPLES, FL 34117
(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:

SHAW AERO REALTY CORPORATION 3570 SHAW BOULEVARD, NAPLES, FL 34117

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

James R. Shaw
Signature of a member or an authorized representative of a member.
(In accordance with section 608.001(5), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)
SHAW AERO REALTY CORPORATION, MEMBER
JAMES R. SHAW, PRESIDENT

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.413 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:

25180 BERNWOOD DRIVE LLC

2. The name and the Florida street address of the registered agent and office are:

F. GRANT WESTERMAN

(Name)

3870 SHAW BOULEVARD

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

NAPLES, FL

34117

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.

F. GRANT WESTERMAN
F. GRANT WESTERMAN

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "25190 BERNWOOD DRIVE 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 TWENTIETH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "25190 BERNWOOD DRIVE LLC" WAS FORMED ON THE SIXTEENTH DAY OF JULY, A.D. 2008.

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

4576156 8300

080889390

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6804511

DATE: 08-20-08