

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6383

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LORIDA/FOREIGN LIMITED LIABILITY CO.

Lakeside North Partners, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
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Electronic Filing Menu

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9/17/2008 8:27 PAGE 001/001

Florida Dept of State



September 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BETH E. LINZNER, P.A.

SUBJECT: LAKESIDE NORTH PARTNERS, LLC

REF: W08000043037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist FAX Aud. #: H08000216481 Letter Number: 208A00050449

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:	Lakeside North Partners, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
COI	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C.," "LLC.")
	Delaware 3, 26-3367472
	(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized)
4.	September 15, 2008 5 Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
5.	(Date first transacted business in Florida if prior to registration.)
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	825 Parkway Street Suite 4
	Jupiter, FL 33477 5℃ ∞ €
	(Street Address of Principal Office)
3.	If limited liability company is a manager-managed company, check here
	The name and usual business addresses of the managing members or managers are as follows:
٠.	• •
	Elco Landmark Residential Holdings, LLC, a Delaware LLC
	825 Parkway Street, Suite 4
	Jupiter, FL 33477
be	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under oath of the translator must be submitted.)
1	. Nature of business or purposes to be conducted or promoted in Florida: Ownership of
	Real Estate
	Signature of a member or an authorized representative of a member. (In accordance with section 608.708(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Beth E. Linzner Typed or printed name of signee
	Typed or printed name of signee

H080002144813

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	of the Limited Liability Company is:	
Lakeside N	North Partners, LLC	
If name unava	ilable, the alternate name to be used in the state of Florida is:	
2. The name a	and the Florida street address of the registered agent and office are:	SECRE SECRE
	Elco Landmark Residential Holdings, LLC (Name)	TARY OF
	825 Parkway Street, Suite 4 Florida Street Address (P.O. Box NOT ACCEPTABLE)	8:24 STATE FLORID
	Jupiter, FL 33477 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.

\$ 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 "LAKESIDE NORTH PARTNERS, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKESIDE NORTH PARTNERS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2008.

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

4600562 8300

080955164

You may verify this certificate online at corb.delaware.cov/authver.shtml Varriet Smith Flindson
Herriet Smith Windson, Secretary of State

AUTHENTICATION: 6853804

DATE: 09-16-08