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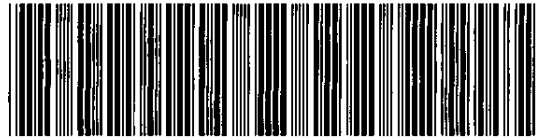
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 10 AM 10:15

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WILLIAMS MULLEN

Direct Dial: 757.473.5436  
wchappell@williamsmullen.com

March 6, 2009

File No. 042267.0002

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FILED  
2009 MAR 10 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: LSL of Copperstone Manager, LLC  
Application by Foreign Limited Liability Company  
to Transact Business in Florida

Dear Sir or Madam:

Please file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of LSL of Copperstone Manager LLC. I enclose our firm's check in the amount of \$125.00 to defray costs of filing.

Please file each and return the acknowledgment of filing to my attention as soon as possible.

Should you have any questions regarding this filing, please contact me directly (757) 473-5436. Thank you for your assistance with this matter.

Sincerely,

Wendy M. Chappell  
Corporate Paralegal

Enclosures

cc: Mr. George P. Wagner, III  
c/o Ms. Pam Milot (w/encl.)  
Joel R. Nied, Esquire (w/o encl.)  
Lawrence R. Siegel, Esquire (w/o encl.)

#1324832 v1 - L - FLSOS - Qual - LSL of Copperstone Manager LLC

*A Professional Corporation*

NORTH CAROLINA • VIRGINIA • WASHINGTON, D.C. • LONDON

222 Central Park Avenue, Suite 1700 Virginia Beach, VA 23462-3035 Tel: 757.499.8800 Fax: 757.473.0395

www.williamsmullen.com

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LSL of Copperstone Manager, 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:

Wendy M. Chappell, Paralegal

(Name of Person)

Williams Mullen Clark & Dobbins PC

(Firm/Company)

222 Central Park Ave., Suite 1700

(Address)

Virginia Beach, VA 23462

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Wendy M. Chappell, Paralegal

(Name of Person)

at ( 757 ) 473-5436

(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. LSL of Copperstone Manager, 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. Virginia 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 17, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A. Business will commence business upon filing of registration.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3073 Horseshoe Drive South, Suite 100  
Naples, Florida 34104  
(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:

George P. Wagner, III, Manager 3073 Horseshoe Drive South, Suite 100, Naples, FL 34104

Michael A. Marshall, Manager 3073 Horseshoe Drive South, Suite 100, Naples, FL 34104

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**SECRETARY OF STATE**  
**TALLAHASSEE, FL 32310**

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: \_\_\_\_\_

To act as Manager of another limited liability company.

Joel R. Nied  
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.)

Joel R. Nied, authorized representative

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 the Limited Liability Company is:

LSL of Copperstone Manager, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.*

C T Corporation System

By:



(Signature)

**Judith B. Argao**  
**Asst. Secretary & V. President**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to LSL of Copperstone Manager, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of February 17, 2005.

As of the date below, articles of cancellation have not been filed in this office by LSL of Copperstone Manager, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
March 4, 2009*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission