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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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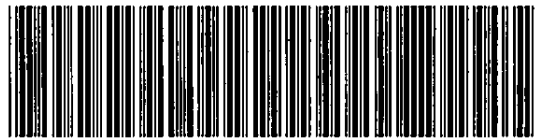
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S. HAWKES

NOV 23 2009

EXAMINER

Dewey B. Leggett  
Steve H. Clemons  
Sherry T. Witt  
Ryan W. Crandall  
Zheila S. Bazleh

**LEGGETT  
& CLEMONS**  
Attorneys and Counselors

Stephen M. Johns  
Whitney A. Bowling  
Jeffrey L. Crouch  
Damon C. Bowman  
Alexander M. Szeto

November 19, 2009

**Via Federal Express/Overnight Delivery**

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida – ICV Naples, LLC

To Whom It May Concern:

Enclosed for filing, please find your cover letter and the original plus one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ICV Naples, LLC.

Please file-stamp the copy and return to us.

Attached you will also find the original certificate of existence from the Texas Secretary of State.

A check in the amount of \$130.00 is enclosed for the filing fee and Certificate of Status.

We would appreciate your prompt attention to this matter. Thank you in advance for your courtesy and assistance. Please feel free to call if you have any questions or comments.

Very truly yours,

LEGGETT & CLEMONS, PLLC

By: 

Steve H. Clemons

SHC/jg  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ICV NAPLES, 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:

Steve Clemons  
Name of Person

Leggett & Clemons, PLLC  
Firm/Company

2745 N. Dallas Parkway, Suite 310  
Address

Plano, Texas 75093  
City/State and Zip Code

sclemons@lctxlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Clemons at ( 214 ) 473-8686  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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. ICV NAPLES, 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. Texas 3. 80-0372907  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 20, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. October 1, 2009  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5750 Genesis Court, Suite 130  
Frisco, TX 75034  
(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:

Mark A. Self 5750 Genesis Court, Suite 130, Frisco, TX 75034

Daniel Prime 5750 Genesis Court, Suite 130, Frisco, TX 75034

David Bloch 5750 Genesis Court, Suite 130, Frisco, TX 75034

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 own and manage

real estate, as well as any other business activity authorized by Florida

law.

Mark A. Self  
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.)

Mark A. Self, Manager

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ICV NAPLES, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company

(Name)

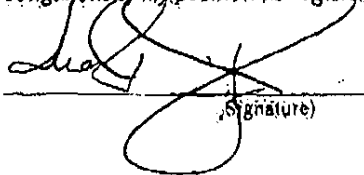
1201 Hays St.

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

Tallahassee, FL 32301

(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)

**FILED**  
09 NOV 20 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ICV NAPLES, LLC (file number 801100740), a Domestic Limited Liability Company (LLC), was filed in this office on March 20, 2009.

It is further certified that the entity status in Texas is in existence.

**FILED**  
09 NOV 20 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 18, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State