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BEGGS & LANE

A REGISTERED LIMITED LIABILITY PARTNERSHIP
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VIA REGULAR U.S. MAIL

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Registration of two (2) foreign limited liability companies

Dear Sir or Madam:

Enclosed please find the following:


1. Cover letter and Registration form for Gulf Breeze Zoo Properties, LLC, a Virginia limited liability company.
2. Cover letter and Registration form for Gulf Breeze Zoo, LLC, a Virginia limited liability company.

Both of these entities are to be registered with the Division of Corporations as foreign limited liability companies authorized to do business in the State of Florida. Also enclosed is our check in the amount of \$260.00 representing the fees due for both registrations.

Once the registration of both companies has been processed, please forward all correspondence regarding same back to our office and we will forward on to our client.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Stephane L. Watts
Real Estate Paralegal

/slw

Enclosures as noted

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Breeze Zoo Properties, 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:

Eric C. Mogensen

Name of Person

c/o Virginia Safari Park, Inc.

Firm/Company

P. O. Box 147

Address

Natural Bridge, VA 24578

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric C. Mogensen

Name of Person

at (540) 291-3207

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. Gulf Breeze Zoo Properties, 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. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

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

7. 229 Safari Lane
Natural Bridge, Virginia 24578
(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:

Eric Mogensen
229 Safari Lane
Natural Bridge, Virginia 24578

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 and asset holding company

Eric C. Mogensen
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.)

Eric C. Mogensen
Typed or printed name of signee

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**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:

Gulf Breeze Zoo Properties, 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:

Beggs & Lane, RLLP

(Name)

501 Commendencia Street

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

Pensacola FL 32502

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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 Gulf Breeze Zoo Properties, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 20, 2009.

As of the date below, articles of cancellation have not been filed in this office by Gulf Breeze Zoo Properties, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
December 2, 2009*



Joel H. Peck

Joel H. Peck, Clerk of the Commission