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To:

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From:

: FOWLER WHITE BOGGS, P.A. - JACKSONVILLE Account Name

Account Number : I20040000146 : (904)598-3100 Phone Fax Number : (904)446-2636

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: bill@parkhilldevelopment.com

### Foreign Limited Liability Company SeNa Properties - Naples, L.L.C.

Certificate of Status	0
Certified Copy	0
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EXAMINER

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby	certify that we are the Managers and/or Managing
Members of Se	Na Properties, L.L.C.
(	Name of Limited Liability Conspany)
a limited liability company duly	y organized and existing under the laws of
Colorado	
(State or Country of Org	panization)
Because the name of this foreig	n limited liability company does not satisfy the
requirements of the s. 608,406,	F.S., the limited liability company hereby adopts the
following name to transact busi	ness in the state of Florida:
·	operties - Naples, L.L.C.
(Name to be used by limited liability comp Company, L I. C., or LLC.)	pony in Florida. NOTE: Name must and with Limited Liability
Date: November 22 ,	2010
Signature(s) of Manager(s) and/	or Managing Member(s)
William T. Parkhill	
J.J. Burkholder, Jr.	Runnel

10 NOV 22 PM 7:55

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATULES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGN I LIMITIEL) [LABILLITY COMPANY TO TRANSACT BUNINGSS IN THE STATE OF FLORIDA: SeNa Properties, L.L.C. (Name of Foreign Limited Liability Company; mist include "Limited Liability Company," "L.L.C.," or "LLC.") SeNa Properties - Naples, L.L.C. (); 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 Colorado (Jurisdiction under the law of which foreign limited liability (FEI number, it' applicable) company is organized) January 13, 2005 5 Perpetual (Date of Organization) (Duration: Year Insuled liability company will cease to exist or "perpetual") Upon Qualification (Date light transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 631 High Street Deriver, Colorado 80218 (Street Address of Principal Office) S. If limited liability company is a manager-managed company, check here 17 9. The name and usual business addresses of the managing members or managers are as follows: William T. Parkhill, 631 High Street, Denver, Colorado 80218 J. J. Burkholder, Jr., 738 South Lima Street, Aurora, Colorado 80012 10. Attacted is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction nurder the law of which it is organized. (A photocopy is not acceptable. If the contificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 1). Nature of business or purposes to be conducted or promoted in Florida: Residential Real Estate Development Signature of a member or an aumorized representative of a member. (In accordance with section 608,408(1), F.S., the execution of this document constitutes an affirmation under the

ponellies of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constituting a third degree felony as provided for in \$.817.155, F.S.)

### 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.

i. The name of	the Limited Clability Company is:
SeNa Pro	perties, L.L.C.
If unavailable,	the alternate to be used in the state of Florida is:
SeNa Prop	perties - Naples, L.L.C.
2. The name as	nd the Florida street address of the registered agent and office are:
	Mike Assaad
	(Name)
	Waterside Builders, 790 Harbour Drive, Suite C
	Florida Street Address (P.O. Box NOT ALCEPTABLE)
	Naples, FL 39103
	Chy/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability campany 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.

MCL (Signature)

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

10 NOV 22 PH 7:55

## OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

#### SeNa Properties, L.L.C.

is a Limited Liability Company formed or registered on 01/13/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051021708.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/18/2010 that have been posted, and by documents delivered to this office electronically through 11/22/2010 @ 14:57:51.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/22/2010 @ 14:57:51 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7798036.



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorada Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web tite, <a href="https://www.socs.tate.co.org/bis/CertificateSecretic/riterra.do">https://www.socs.tate.co.org/bis/CertificateSecretic/riterra.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely apilogal and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.socs.state.co.ux/ click Business Center and select "Prequently Asked Questions."