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DEPARTIEN OF STATE ON ON STORY OF SORPOR ATIONS OF SORPOR ATIONS OF TALL AHASSEF, FLORIDA

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B. KOHR

DEC 3 0 2010

**EXAMINER** 

10 DEC 29 AM 8: 27



ACCOUNT NO. : I2000000195

REFERENCE : 627569

4389263

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 29, 2010

ORDER TIME : 2:39 PM

ORDER NO. : 627569-010

CUSTOMER NO: 4389263

#### FOREIGN FILINGS

NAME:

LB-RPR TERRACE CLUB HOLDINGS,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER:

#### 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,	LB-RPR Terrace Club Holdings, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
C	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")  Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	
4.	December 29, 2010  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	upon registration  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	100
7.	8000 lH-10 West, Suite 1200 San Antonio, TX 78230	10 DEC 29
	(Street Address of Principal Office)  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:  LB-RPR I, LLC, 8000 IH 10 West, Suite 1200, San Antonio, TX 78230	强 8: 4)
the tra	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receptive certificate is in a foreign language, a instation of the certificate under oath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:	ends in
	Any lawful business or activity under the law of Florida.	
	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 perjuty that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)  A. David Lynd	

Typed or printed name of signce

### 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.

<ol> <li>The name of the Limite</li> </ol>	d Liability Company is:			
LB-RPR Terrace Club Holdings, LLC				
If unavailable, the alternate to be used in the state of Florida is:				
2. The name and the Flori	la street address of the registered agent and office are:			
Corporation	n Service Company			
	(Name)			
1201 Hays	Street			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
Tallahass	T.L.			
	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.

Corporation Service Company

By:

(Signature)

Troy Todd
as its agent

\$ 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 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LB-RPR TERRACE CLUB HOLDINGS, 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 TWENTY-NINTH DAY OF DECEMBER, A.D.

2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LB-RPR

TERRACE CLUB HOLDINGS, LLC" WAS FORMED ON THE TWENTY-NINTH DAY

OF DECEMBER, A.D. 2010.

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

4919680 8300

101243824

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8458482

DATE: 12-29-10

You may verify this certificate online at corp. delaware.gov/authver.shtml