

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000235521 3)))



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Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone

: (561)483-7000

Fax Number

: (561)483-7321

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

Email Address:_ rgiles@bainbridgere.com

Foreign Limited Liability Company Sunrise Windward Isle, LLC

| Certificate of Status | |
|-----------------------|----------|
| | |
| Certified Copy | 0 |
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B. BOSTICK

SEP 28 2011

EXAMINER

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COVER LETTER

| TO: | | ration Section on of Corporations | | |
|-------------------|-----------------------|---|--|---|
| SUBJI | ct: _ | SUNRISE WINDW | ARD_T3LELLC ame of Limited Liability Company | · |
| | | N | lame of Limited Liability Company | |
| The en Exister | closed ". ncc, end | Application by Poreign Limited Li check are submitted to register the | ability Company for Authorization to Transact Busin above referenced foreign limited liability company to | ness in Plorida," Certificate of to transact business in Florida |
| Please | return al | l correspondence concerning this | matter to the following: | |
| | | Jemifer E. | ZakiN Name of Person | |
| | | | Name of Person | |
| | | Broad and C | ASSEL Firm/Company | |
| , | | | Firm/Company | |
| | | 7777 Glade | s Read Site 300 | |
| | | | Addross | |
| | • | Boca Raton. | FL 33434 City/State and Zip Code | |
| | | | City/State and Zip Code | |
| | | Jzakin Q bro | dandcasse L. Com. | ALL S |
| | | K-mail addrési | i: (to be used for future annual report nonfication) | |
| For fu | rther inf | ormation concerning this matter, p | lease call: | CO D |
| | | Jennifer E. Zakin | Area Code & Daytime Telephone Number | |
| | | Name of Person | Area Code & Daytime Telephone Number | |
| | | LING ADDRESS: ion of Corporations | STREET ADDRESS: Division of Corporations | TE AIDA |
| | | tration Section | Registration Section | |
| | | Box 6327 hessee, FL 32314 | Clifton Building 2661 Executive Center Circle Tallabassee, FL 32301 | |
| Encl | osca is | a check for the following am 00 Filing Fee \$130.00 Filing Certificate of | ount: g Pee & \$155.00 Filing Pee & \$160.00 Filing | ng Fee, Certificate Ccrtified Copy |
| | | — Ceruficate of | Status Certified Copy of Status & | Cerunal Copy |

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: SUNRISE WINDWARD ISLE, ILC (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.") Nevada (Juriadiction under the law of which foreign limited liabilit company is organized) Date of Organization) Duration: Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) ypress Lakes Preserve Deive 33449 (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 LAKE Worth FI 33449 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.

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 face 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.)

Richard P. Giles
Typed or printed name of signee

Fax Audit No. H11000235519 3

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.

| SUNRISE WINDWARD ISLE, 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: Richard P. Giles (Name) | CONTROL OF THE PROPERTY OF THE |

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.

\$ 100.00 Filing Fee for Application

(Signature)

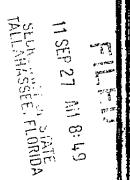
5 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

S 5.00 Certificate of Status (option2l)







CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, SUNRISE WINDWARD ISLE, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 23, 2011, and is in good standing in this state.

office on September 23, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20110923-2562
You may verify this electronic certificate
online at http://www.nvsos.gov/