

# M1100004985

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**Foreign Limited Liability Company  
Largo Eco-Resort LLC**

Certificate of Status	1
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Page Count	04
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**D. BRUCE**

OCT 5 2011

**EXAMINER**

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. The name of the Foreign Limited Liability Company is:  

LARGO ECO-RESORT LLC
2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware.
3. The FEI Number is applied for.
4. The date of organization is October 3, 2011.
5. The duration of the limited liability company shall be perpetual.
6. The limited liability company has not transacted business in Florida prior to registration.
7. The street address of the Principal Office of the limited liability company is:

c/o Stuart Kapp, Proskauer Rose LLP  
2255 Glades Road #421A  
Boca Raton, Florida 33431

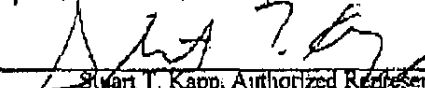
The limited liability company is member-managed.

9. The name and usual business address of the Sole Member is:

Edward Shore  
c/o Stuart Kapp, Proskauer Rose LLP  
2255 Glades Road #421A  
Boca Raton, Florida 33431

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.

11. The Nature of business or purposes to be conducted or promoted in Florida is for investments.

  
\_\_\_\_\_  
Stuart T. Kapp, Authorized Representative

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.)

FILED  
11 OCT -4 AM 10:52  
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.

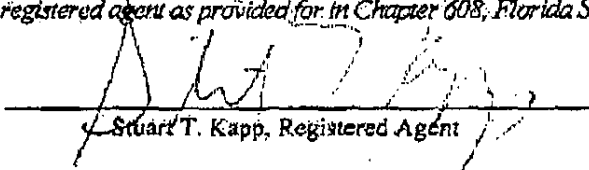
1. The name of the Foreign Limited Liability Company is:

LARGO ECO-RESORT LLC

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

Proskauer Rose LLP c/o Stuart T. Kapp  
2255 Glades Road #421A  
Boca Raton, Florida 33431

*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.*

  
Stuart T. Kapp, Registered Agent

FILED  
11 OCT -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LARGO ECO-RESORT 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 FOURTH DAY OF OCTOBER, A.D. 2011.

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

5046656 8300

111065252

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9070359

DATE: 10-04-11