

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: marionuter@hotmail.com

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TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
CIMA, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	2804
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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 11 2011

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WRITTEN CONSENT OF THE MANAGERS
OF
CIMA, L.L.C.

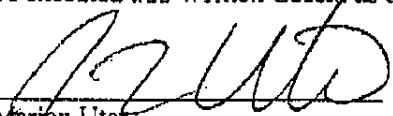
The undersigned, being all of the managers of CIMA, L.L.C., an Alabama limited liability company (the "Company"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions:

WHEREAS, the Company's legal name is not available in the State of Florida and the Company needs to qualify to transact business in Florida.

NOW, THEREFORE, BE IT RESOLVED, that for the purpose of transacting business in the State of Florida, the Company is hereby authorized to use the name CIMA Development, L.L.C. in the State of Florida.

This Written Consent may be executed in any number of counterparts, each of which shall be deemed an original for all purposes, all of which together shall constitute one and the same Written Consent.

IN WITNESS WHEREOF, the undersigned being all of the managers of the Company have executed this Written Consent as of the 30th day of September, 2011.


J. Marion Uter


Cynthia J. Uter


Paul Uter

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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CIMA, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CIMA Development, L.L.C.

(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. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-2363150

(FEI number, if applicable)

4. 2/24/2005

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing

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

7. 1637 SE 12th Court

Ft. Lauderdale, FL 33316

(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:

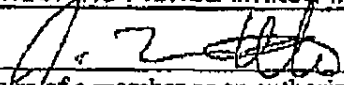
J. Marion Uter, 1637 SE 12 Court, Ft. Lauderdale, FL 33316

Cynthia J. Uter, 1637 SE 12 Court, Ft. Lauderdale, FL 33316

Paul Uter, 27186 White Marlin Dr., Orange Beach, AL 36561

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: to engage in any lawful business permitted under the Florida limited liability company act.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties 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 constitutes a third degree felony as provided for in s.817.155, P.S.)

J. Marion Uter

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:

CIMA, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

CIMA Development, L.L.C.

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

J. Marion Uter

(Name)

1637 SE 12th Court

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

Ft. Lauderdale

FL 33316

City/State/Zip

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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)

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Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that CIMA, L.L.C. was formed in
Baldwin County, Alabama on February 24, 2005. The Alabama Entity
Identification number for this entity is 461-425. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

9/27/2011

Date

Beth Chapman

Beth Chapman

Secretary of State

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