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C. LEWIS NOV 1 3 2012 **EXAMINER**



ACCOUNT NO. : 12000000195

REFERENCE : 417155 7100061

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 8, 2012

ORDER TIME : 5:11 PM

ORDER NO. : 417155-005

CUSTOMER NO: 7100061

FOREIGN FILINGS

NAME: DISCOVERY VILLAGE AT NAPLES

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: Susie Knight -- EXT# 52956

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. Discovery Village At Naples LLC		
(Name of Foreign Limited Liability Company; must in	nclude "Limited Liability Company," "L.L.C.," or "LLC.")	
	rpose of transacting business in Florida and attach a copy of the valternate name. The alternate name must include "Limited Liabili	
2. Delaware (Jurisdiction under the law of which foreign limited liability)	3(FEI number, if applicable)	
company is organized)	y (FEI number, ii applicable)	
4. 10/24/2012	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	ري
6. Upon Qualification		VIS
(Date first transacted business in (See sections 608.501 & 608.502 F	Florida, if prior to registration.) F.S. to determine penalty liability)	HVISION OF CERFER
7. 3301 Bonita Beach Road, Suite 208,	<u>. </u>	30.4
Bonita Springs FL 34134		AMID: 31
(Street Addre	ess of Principal Office)	5
3. If limited liability company is a manager-manage	ed company, check here 🔀	<u> </u>
9. The name and usual business addresses of the ma	anaging members or managers are as follows:	
Discovery Village Investors, LLC, 3301 Bonita	Beach Road, Suite 208, Bonita Springs FL 34134	
Richard Hutchinson, 3301 Bonita Beach Road,	Suite 208, Bonita Springs FL 34134	
AFL-DV, LLC, 3301 Bonita Beach Road, Suite	208, Bonita Springs FL 34134	
	00 days old, duly authenticated by the official having custody of recorpy is not acceptable. If the certificate is in a foreign language, a abmitted.)	rds in
1. Nature of business or purposes to be conducted	or promoted in Florida: Any and all lawful	
business for which limited liability companies ma	ay be organized under DE and FL law.	
Signature of a member or an ϵ	authorized representative of a member.	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ecution of this document constitutes an affirmation under the true. I am aware that any false information submitted in a	
	tes a third degree felony as provided for in s.817.155, F.S.)	

Stephen E. Goodman, authorized representative

Typed or printed name of signee

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.

	ne of the Limited Liability Company is:	
DISCOVE	RY VILLAGE AT NAPLES LLC	
lf unavailat	ble, the alternate to be used in the state of Florida is:	
· · · · · · · · · · · · · · · · · · ·		
2. The nam	ne and the Florida street address of the registered agent	t and office are:
		·
	Corporation Service Company	
	(Name)	
	1201 Hays Street	NON SEE
	Florida Street Address (P.O. Box NOT ACC	EPTABLE)
		목
	Tallahassee FL 32301	
	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

Sue G. Knight

Assistant Vice President

\$ 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 "DISCOVERY VILLAGE AT NAPLES 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 EIGHTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISCOVERY VILLAGE AT NAPLES LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2012.

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

5232595 8300

121210412

DATE: 11-08-12

AUTHENTY CATION: 9973419

Jeffrey W. Bullock, Secretary of State

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