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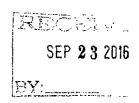
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2016

DAVID N. MCNEES 2100 POST OAK CROSSING SHERMAN, TX 75092

SUBJECT: ISLAND PRINCESS GULF FRONT LUXURY CONDO #516, LLC

Ref. Number: W16000063448

We have received your document for ISLAND PRINCESS GULF FRONT LUXURY CONDO #516, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tanisha L Washington Regulatory Specialist II

Letter Number: 416A00019566

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17,

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Island Princess Gulf Front Luxury Condo #516, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Okalossa Island Princess #516, LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 76 Monarch Ridge Road, Denison, Texas 75020 (Street Address of Principal Office) 76 Monarch Ridge Road, Denison, Texas 75020 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Ms. Sandra Blanke Name: 520 Santa Rosa Blvd. #516 Office Address: Fort Walton Beach (City) Registered agent's acceptance: 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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Sandra Bianke, Manager, 76 Monarch Ridge Road, Denison, Texas 75020 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, 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.

Typed or printed name of signce

Sandra Blanke

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Island Princess Gulf Front Luxury Condo #516, LLC (file number 802530227), a Domestic Limited Liability Company (LLC), was filed in this office on August 26, 2016.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate SANDRA BLANKE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

76 MONARCH RIDGE ROAD

DENISON, TX - 75020 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 26, 2016.



CULC Carlos H. Cascos Secretary of State

Dial: 7-1-1 for Relay Services Fax: (512) 463-5709 TID: 10268 Document: 601452730002