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M E M O R A N D U M

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -6 AM 9:55

TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL 32399

FROM: PHYLLIS A. STORY
FIRES CREEK LAND CO., LLC

DATE: AUGUST 1, 1997

REF: REGISTRATION OF FOREIGN LLC

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-08/06/97--01082--002
*****293.75 *****293.75

ENCLOSED, PLEASE FIND THE FOLLOWING:

1. CERTIFICATE OF EXISTENCE FROM THE STATE OF N.C. FOR
FIRES CREEK LAND CO., LLC
2. COMPLETED APPLICATION (3 PAGES)
FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
3. CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE IN THE AMOUNT
OF \$293.75 FOR THE FOLLOWING:
 - .\$250.00 FILING FEE FOR APPLICATION AND AFFIDAVIT
 - .\$ 35.00 DESIGNATION OF REGISTERED AGENT
 - .\$ 8.75 CERTIFICATE OF STATUS

Please contact Roni Bauer at 407-783-1320 if additional information is
required or fax inquiries to: Attn: Roni Bauer, 407-783-7065.

B/R
8/6/97

**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. Fires Creek Land Co., LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. August 23, 1996
(Date of Organization)
5. April 1, 2021
(Duration: Year limited liability company will exist or "perpetual")
6. August 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 97 Oak Manor Drive, Cape Canaveral, FL 32920

(Street address of principal office)

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8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Phyllis A. Story	MGR		
97 Oak Manor Drive			
Cape Canaveral, FL 32920			
Malcolm E. Kirschenbaum	MGRM		
402 High Point Dr.			
Cocoa, FL 32926			
Katie Nied	MGRM		
720 Mixel St.			
Easton, PA 18042			

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
Fires Creek Land Co., LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1000.⁰⁰
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 2000.⁰⁰

Phyllis A. Story
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FIRES CREEK LAND CO., LLC

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

Phyllis A. Story

(Name)

97 Oak Manor Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Canaveral, FL 32920

(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.

Phyllis A. Story
(Signature)

8/1/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF NORTH CAROLINA



Department of The
Secretary of State

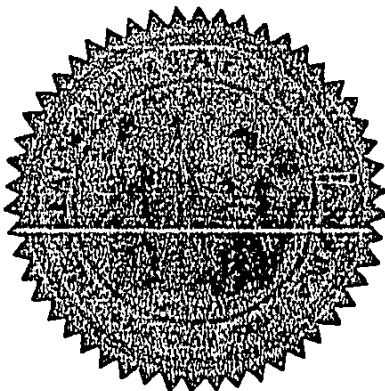
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

FIRES CREEK LAND CO., LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 23rd day of August, 1996, with a period of duration ending APR 2021.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of July, 1997.

Elaine F. Marshall

Secretary of State

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