

Document Number Only  
**M98000000171**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002434138--2

-02/18/98-01056-021

\*\*\*\*302.50 \*\*\*\*302.50

*Emerald Park, LLC*

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign               | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement                    | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem        |
| <input type="checkbox"/> Certified Copy                   | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Mail Out               | <input checked="" type="checkbox"/> Pick Up     |

Name	<i>JE 200</i>
Availability	
Document Examiner	<i>JE</i>
Updater	<i>JE</i>
Verifier	<i>JE</i>
Acknowledgment	<i>JE</i>
W.P. Verifier	<i>JE</i>

2/18

Thanks

FILED

RECEIVED

98 FEB 18 PM 12:38  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 18, 1998

CT CORPORATION SYSTEM

SUBJECT: EMERALD PARK, LLC  
Ref. Number: W98000003662

*dlb1a  
Emerald Park (Melbourne), LLC*

We have received your document for EMERALD PARK, LLC and your check(s) totaling \$302.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

98 FEB 19 PM 4:30  
FILED

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 098A00009365

*2/20/98*

*\* Please back date  
filing to:  
February 18<sup>th</sup>*

*Thanks*

RECEIVED  
98 FEB 20 PM 1:23  
DIVISION OF CORPORATION

RESOLUTION OF MEMBERS

I, the undersigned, John W. Coleman, do hereby certify that this Resolution of the Members of Emerald Park, LLC, an entity duly organized and existing under the laws of the State of Tennessee, was adopted on February 19, 1998.

BE IT RESOLVED, that Emerald Park, LLC, organized and existing in the State of Tennessee, hereby adopts the name Emerald Park (Melbourne), LLC for use in Florida.

Dated: February 19, 1998



John W. Coleman, Chief Manager  
of Emerald Park, LLC

FILED  
GAFFED 13 PM 4:30  
SECRETARY OF STATE  
TENNISSE  
ATLANTA

## 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. Emerald Park, 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. Tennessee  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1711095  
(FEI number, if applicable)
4. October 23, 1997  
(Date of Organization)
5. December 31, 2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 16, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 6012 Johnson Chapel Road  
Brentwood, Tennessee 37027  
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>John W. Coleman</u>	<u>MGRM</u>	<u>Emerald Park, Inc.</u>	<u>MGR</u>
<u>6012 Johnson Chapel Rd.</u>		<u>6012 Johnson Chapel Rd.</u>	
<u>Brentwood, TN 37027</u>		<u>Brentwood, TN 37027</u>	
<u> </u>		<u> </u>	
<u> </u>		<u> </u>	
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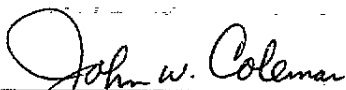
FILED  
OCT 14 1997  
PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$ 52.50 for Application**

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

The undersigned member or authorized representative of a member of Emerald Park, 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 \$ 215,000.00
- 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 total amount of cash or property anticipated to be contributed by member(s) is  
\$ 215,000.00. This total includes amounts from 2 and 3 above.



\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 808.408(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: \$52.50 for Affidavit**

FILED  
90 FEB 17 PM 4:30  
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Emerald Park, LLC

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

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(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.*

C T CORPORATION SYSTEM

Connie Bryan  
(Signature)

CONNIE BRYAN  
REG. ASST. SECRETARY

2/18/98  
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent.

**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/17/1998  
REQUEST NUMBER: 98048152  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/30/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0344967  
JURISDICTION: TENNESSEE

TO:  
WHITE & REASOR  
3305 WEST END AVE  
NASHVILLE, TN 37203

REQUESTED BY:  
WHITE & REASOR  
3305 WEST END AVE  
NASHVILLE, TN 37203

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

**"EMERALD PARK, LLC"**

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/17/98

FROM:  
WHITE & REASOR (3305 WEST END AVE.)  
3305 WEST END AVE  
NASHVILLE, TN 37203-0000

RECEIVED:           FEES  
                      \$10.00       \$0.00  
TOTAL PAYMENT RECEIVED:       \$10.00

RECEIPT NUMBER: 00002250892  
ACCOUNT NUMBER: 00001558

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

