

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

700002437587--8

-02/23/98--01051--014

\*\*\*\*285.00 \*\*\*\*285.00

CORPORATION(S) NAME

South Seas Estero Island, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of A.A.

☐ UCC-1

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

FEB 23 1998

File 15

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

Bye

2/23/98

CR2E031 (1-89)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

# 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:

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1. South Seas Estero Island, L.L.C.  
(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. Ohio  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. N/A Applied For  
(FEI number, if applicable)
4. January 30, 1998  
(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. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 12800 University Drive, Suite 350  
Fort Myers, Florida 33907  
(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:
South Seas Properties Company Limited Partnership	MGRM		
12800 University Drive			
Suite 350			
Fort Myers, Florida 33907			

Filing Fee: \$ 52.50 for Application

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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: \_\_\_\_\_

South Seas Estero Island, L.L.C.

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

Richard E. Krichbaum

(Name)

12800 University Drive, Suite 350

(P.O. Box not acceptable)

Fort Myers, Florida 33907

(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.*

Richard E. Krichbaum

(Signature)

Richard E. Krichbaum

January 30, 1998

(Date)

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

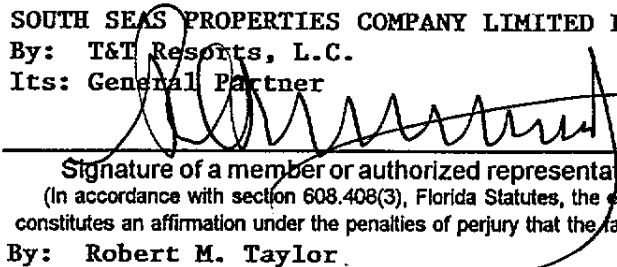
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of \_\_\_\_\_  
South Seas Estero Island, L.L.C. deposes and says:

- 1) the above named limited liability company has at least one member .
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 .
- 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  
\$ 100.00 . This total includes amounts from 2 and 3 above.

**SOUTH SEAS PROPERTIES COMPANY LIMITED PARTNERSHIP, Member**  
**By: T&T Resorts, L.C.**  
**Its: General Partner**

  
\_\_\_\_\_  
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.)  
**By: Robert M. Taylor**  
**Its: Chairman**

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

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

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DIVISION OF CORPORATIONS  
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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show SOUTH SEAS ESTERO ISLAND, L.L.C., an Ohio Limited Liability Company, Registration No. LL4695, was registered to transact business in Ohio on January 30, 1998, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
10th day of February, A.D. 1998

*Bob Taft*

Bob Taft  
Secretary of State