

# M98000000695



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## HOLD

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-06/30/98--01011--005  
\*\*\*\*407.50 \*\*\*\*407.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kohlstar Rolling Green Golf Club LLC

CM

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

# RUSH

☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign <u>LLC</u>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

29  
DIVISION OF CORPORATION  
98 JUN 29 PM 4:18  
RECEIVED  
FILED  
TALLAHASSEE, FLORIDA  
6/30/98

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 30, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: KOLLSTAR ROLLING GREEN GOLF CLUB LLC  
Ref. Number: W98000014932

**NEED TODAY**

*Please  
Backdate*

We have received your document for KOLLSTAR ROLLING GREEN GOLF CLUB LLC and your check(s) totaling \$407.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page is not acceptable. Please use one of our forms.,

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 398A00035460

FILED

90 JUL 23 AM 10:18

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

90 JUL -1 AM 8:22

**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. Name of foreign limited liability company is KollStar Rolling Green Golf Club LLC.
2. The Jurisdiction under the law of which foreign limited liability company is organized is Delaware.
3. The FEI Number has been applied for.
4. Date of Organization is June 23, 1998
5. The year limited liability company will cease to exist is 2028.
6. Date first transacted business in Florida is July 1, 1998.
7. Street Address of principal office:  
4343 Von Karman Avenue  
Newport Beach, California 92660
8. The name, title and business address of each managing member or manager is:  
KollStar Golf LLC  
4343 Von Karman Avenue  
Newport Beach, California 92660  
MGRM

FILED  
50 JUN 29 AM 10:18  
TALLAHASSEE, FLORIDA

14 48-683

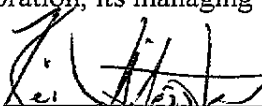
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of KollStar Rolling Green Golf Club 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 members(s) is \$10,000.
- 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 hereof.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$10,000. This total includes amounts from 2 and 3 above.

KOLLSTAR GOLF LLC,  
a Delaware limited liability company, its  
managing member

By: KollStar Golf Corp., a Delaware  
corporation, its managing member

By:   
Name: Keith Meister  
Title: Vice President

(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.)

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

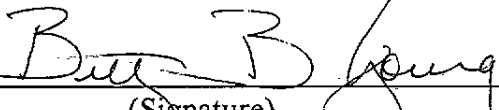
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is: KOLLSTAR ROLLING GREEN GOLF CLUB LLC.
2. The name and address of the registered agent and office is:  

*p43-10174*

NationsCorp Registered Agents, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

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.

  
(Signature)  
Assistant Secretary

June 29, 1998

(Date)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOLLSTAR ROLLING GREEN GOLF CLUB 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 TWENTY-FOURTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOLLSTAR ROLLING GREEN GOLF CLUB LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1998.

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

FILED  
95 JUN 29 AM 10:19  
STATE OF DELAWARE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

2908063 8300

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AUTHENTICATION: 9158180

DATE: 06-24-98