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

Kell Star Port Charlotte Golf Club LLC

☐ Walk In

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☐ Will Wait

☐ Photocopy

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☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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

Ordered By: _____

Date: _____

FILED
DIVISION OF CORPORATIONS
98 JUN 29 AM 4:08
RECEIVED
DIVISION OF CORPORATIONS
98 JUN 29 AM 9:50
FILED
DIVISION OF CORPORATIONS
98 JUN 29 AM 9:50
SECRETARY OF STATE

BH 6/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: KOLLSTAR PORT CHARLOTTE GOLF CLUB LLC
Ref. Number: W98000014937

NEED TODAY

*Please
Backdate*

We have received your document for KOLLSTAR PORT CHARLOTTE 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 complete 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: 398A00035462

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DIVISION OF CORPORATIONS
98 JUN 29 AM 9:50

RECEIVED
98 JUL -1 AM 8:22
DIVISION OF CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 9:50

*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 Port Charlotte 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 Ave.
Newport Beach, California 92660
8. The name, title and business address of each managing member or manger is:
KollStar Golf LLC MGRM
4343 Von Karman Avenue
Newport Beach, California 92660

may 0000 00693

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

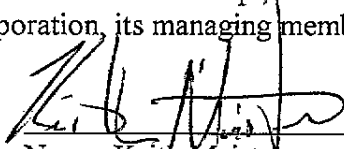
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The undersigned member or authorized representative of a member of KollStar Port Charlotte Golf Club LLC deposes and says:

- 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 hereto.
- 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**

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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: KOLLSTAR PORT CHARLOTTE GOLF CLUB LLC.
2. The name and address of the registered agent and office is:

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.

Betty B. Young
(Signature)
Assistant Secretary

June 29, 1998

(Date)

State of Delaware
Office of the Secretary of State

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98 JUN 29 AM 9:50

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOLLSTAR PORT CHARLOTTE 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 PORT CHARLOTTE 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.




Edward J. Freel, Secretary of State

2908068 8300

AUTHENTICATION: 9158120

981244009

DATE: 06-24-98