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3838 TAMiami TRAIL NORTH, SUITE 402  
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J. THOMAS CONROY, III  
BOARD CERTIFIED REAL ESTATE LAWYER  
KRISTIN M. CONROY  
DAVID N. MORRISON

TELECOPIER (841) 649-8140

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL - 6 PM 12: 25

June 25, 1998

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500002573655--9  
-06/26/98--01075--006  
\*\*\*285.00 \*\*\*285.00

Re: 2480 Lakeview Drive, LLC

Dear Sir/Madam:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Designation of Registered Agent, along with our check No. 3888 in the total amount of \$285.00 (\$250.00 for application and \$35.00 for designation).

Kindly file same accordingly.

Very truly yours,

MORRISON & CONROY, P.A.

*Kristin M. Conroy*  
Kristin M. Conroy

M98-717

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

jkv  
Encl.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 29, 1998

KRISTIN M. CONROY  
MORRISON & CONROY  
3838 TAMIAMI TRAIL NORTH, SUITE 402  
NAPLES, FL 34103

SUBJECT: 2480 LAKEVIEW DRIVE, LLC  
Ref. Number: W98000014819

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We have received your document for 2480 LAKEVIEW DRIVE, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property for 750,000 must be included.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 798A00035274

**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. 2480 Lakeview Drive, 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. State of Connecticut  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 1848558  
(FEI number, if applicable)
4. June 1, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 30, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 Hinman Street, Cheshire, CT 06410  
(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:
Alexander W. Nicholson, Jr. 27401 Country Club Drive Bonita Springs, FL 34134	- Operating Manager (MGR)	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of 2480 Lakeview Drive, LLC certifies:

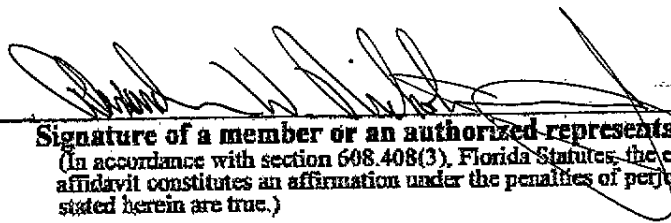
1) the above named limited liability company has ~~at least two~~ <sup>one</sup> members\*.

\*The State of Connecticut permits single member LLCs.

2) the total amount of cash contributed by the member(s) is \$ N/A.

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 750,000.00  
(A description of the property is attached and made a part hereto.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 750,000.00  
(This total includes amounts from 2 and 3 above.)

  
Signature of a member or an 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.)

Alexander W. Nicholson, Jr., Operating Manager  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

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A parcel of land lying in the Northwest quarter of Section 14, Township 50 South, Range 25 East, Collier County, Florida an being described as follows: Commencing at the North 1/4 corner of Section 14, Township 50 South, Range 25 East, Collier County, Florida; thence along the North-South quarter section line of said Section 14, South  $00^{\circ}13'07''$  East 1001.74 feet to the Point of Beginning of the herein described parcel; thence continuing along the North-South quarter Section line, South  $00^{\circ}13'07''$  East 329.53 feet; thence South  $89^{\circ}35'14''$  West 330.47 feet; thence North  $00^{\circ}13'07''$  West 329.53 feet; thence North  $89^{\circ}35'14''$  East 330.47 feet to the Point of Beginning.

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

2480 Lakeview Drive, LLC

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

J. Thomas Conroy, III

(Name)

MORRISON & CONROY, P.A.  
3838 Tamiami Trail North, Suite 402

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples

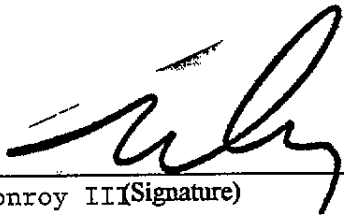
FL

34103

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.*



J. Thomas Conroy III (Signature)

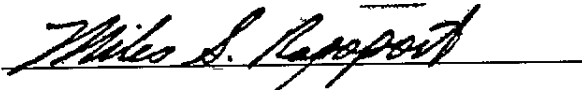
**Filing Fee: \$ 35 for Designation of Registered Agent**

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

2480 LAKEVIEW DRIVE, LLC

organized under the laws of Connecticut as a Limited Liability Company,  
was filed in this office on June 1, 1998 and is in existence as of  
the date of this certificate.



Secretary of the State

Date Issued: June 23, 1998