

Document Number

M98000000718

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002580214--7

-07/06/98--01040--025

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

Old South Green Key Development, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☒ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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Hope

7/6

BK

7/6/98

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

IN COMPLIANCE WITH SECTION 608.103, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 PM 1:16

1. Old South Green Key Development 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. Connecticut 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/30/98 5. 2048  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 7/6/98  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 4401 Whiteway Dairy Road  
Fort Pierce, Florida 34954  
(Street address of principal office)

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:
<u>Philip Guettler</u>	<u>MGRM</u>	_____	_____
<u>4401 Whiteway Dairy Road</u>		_____	
<u>Fort Pierce, FL 34954</u>		_____	
<u>Michael E. Haines</u>	<u>MGRM</u>	_____	_____
<u>4401 Whiteway Dairy Road</u>		_____	
<u>Fort Pierce, FL 34947</u>		_____	
<u>Michael E. Haines</u>		_____	
_____		_____	

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.)

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CT BOSTON

P.04/04

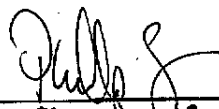
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_

Old South Green Key Development LLC certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

\$ 200.00;3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.)  
and\$ -0-;4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is  
(This total includes amounts from 2 and 3 above.)\$ 200.00

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.)

Phillip Guettler

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 PM 1:16

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: Old South Green Key Development

LLC

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

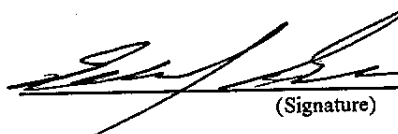
C T CORPORATION SYSTEM  
(Name)

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

  
(Signature) **EDWARD SANTOLALLA**  
**Assistant Vice President**

July 2, 1998

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

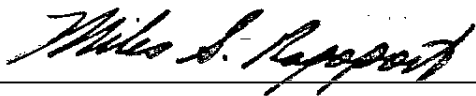
Office of the Secretary of the State of Connecticut

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

OLD SOUTH GREEN KEY DEVELOPMENT LLC

is in existence..

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUL -6 PM 1:16



Secretary of the State

Date Issued: July 1, 1998