#### m98000000765 HOLLAND & KNIGHT Requestor's Name 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Sun City Real Estate LLC (Corporation Name) (Document #) (Document #) (Corporation Name) (Document =) (Corporation Name) (Document =) (Corporation Name) Certified Copy (Sectificate of Status) Certified Copy Pick up time \_\_\_ ☐ Walkin □ Photocopy Mailtout Will wait AMENDMENTS NEW FILINGS 900002588619--4 -07/14/98--01075--005 Amendment . Profit \*\*\*1038.75 \*\*\*\*346.25 Resignation of R.A., Officer/ Director NonProfit\* Change of Registered Agent Limited Liability Dissolution/Withdrawal Merger REGISTRATION OTHER FIDEG CK attached to Sacasota Bay Club Filing **QUALIFICATION** Updater Annual Report POC Foreign pdater Fictitious Name Limited Partnership Name ReservationC Reinstatement **Acknowledgement** DCC Trademark DCC W. P. Verifyer Other Examiner's Initials

### 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| . <u>Delaware</u><br>(Jurisdiction under the law of which foreign limited lia  |   | 3 (FEI number, if applic             |                 |            |  |
|--|---|--------------------------------------|-----------------|------------|--|
| company is organized)  | ,   | •                                    | SE SE           | 2          |  |
| (Date of Organization)   | 5   | Perpetual Year limited liability com | CRE A           |            |  |
| (Date of Organization)   | (Duration:<br>or "perpe                   | Year limited liability com<br>tual") | pany Miliceas   |            |  |
| Upon Qualification   |   |                                      |                 | . M<br>≥ D |  |
| (Date first transacted business in   |   | 01, 608,502, and 817.155, F.S        | STATE<br>LORIDA | <b>,</b>   |  |
| 1401 Manatee Avenue  | West, Suite 800                           |                                      | -               |            |  |
| Bradenton, Florida 3   | 34205                                     |                                      |                 |            |  |
| nember[MGRM] or manager  | = =                                       |                                      |                 | h mana(    |  |
| nember[MGRM] or manager  | [MGR]. It is not nec                      |                                      | ers.            |            |  |
| nember[MGRM] or manager<br>attach additional page if necessary   | [MGR]. It is not nec                      | essary to list membe                 | ers.            |            |  |
| nember[MGRM] or manager<br>attach additional page if necessary<br>NAME & ADDRESS:<br>Robert G. Roskamp                                 | [MGR]. It is not nec<br>/) TITLE:  Member | essary to list membe                 | ers.            |            |  |
| ember[MGRM] or manager<br>attach additional page if necessary<br>NAME & ADDRESS:  Robert G. Roskamp 1401 Manatee Ave., W<br>Suite 800  | [MGR]. It is not nec<br>/) TITLE:  Member | essary to list membe                 | ers.            |            |  |
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Filing Fee: \$ 52.50 for Application

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

| of the second service of the second service of  | a member of Sun City Co                               |        |
|---|---|--------|
| The undersigned member or authorized representative of Real Estate, LLC   | deposes and says:                                     |        |
| 1) the above named limited liability company has at least t   | two members   | LED    |
| 2) the total amount of cash contributed by the member(s)  | is \$ 500,000.403                                     |        |
| 3) if any, the agreed value of property other than cash corst. A description of the property  | ntributed by member(s) is attached and made a part he | ereto. |
| 4) the total amount of cash or property anticipated to be \$ 300,000.00.  | contributed by member(s) is 2 and 3 above.            |        |
| 2) the total amount of cash contributed by the member(s)  3) if any, the agreed value of property other than cash constructions and the property.  A description of the property anticipated to be contributed to be contributed to be contributed. | is \$ 300,000.00.00.00.00.00.00.00.00.00.00.00.       | ereto. |

Signature of a member or authorized representative of a member.
(In accordance with section 603.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

## 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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: |   |                              |   |  |  |
|--|---|------------------------------|---|--|--|
|  | Sun City Real Estate, LLC                               |                              |   |  |  |
| 2. The   | name and address of the registered agent and office is: |                              |   |  |  |
|  | Gregory L. Patterson                                    | 98 JUL<br>SECRETA<br>FALLAHA | l |  |  |
|  | (Name) 1401 Manatee Ave. W. #800                        | LE OF SSEE,                  |   |  |  |
|  | (P.O. Box or Mail Drop Box NOT acceptable)              | FLORI                        | ł |  |  |
|  | Bradenton, FL 34205 (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.

(Signature) 7/10/98 (Date)

# State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN CITY REAL ESTATE, 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 FIRST DAY OF JULY, A.D. 1998.

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

FILED

98 JUL 14 PM 3: 05

SECRETARY OF STATE
TAIL AND SECRETARY OF STATE

2914794 8300 981256554



Edwiff - Jul 07-01-98

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE: