



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

719323

500002769965--6

-02/09/99--01083--023

****346.25 ****346.25

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

Sequoia Development LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 4:21

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time _____

RUSH

☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ON

☐ ALL CHARTER DOCS

Name
Availability
Document
Examiner

Updater

Verifier

FICTITIOUS NAME SEARCH

Corp Search

IF CORPORATION

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

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

99 FEB 12 PM 3:20
DIVISION OF CORPORATION

February 9, 1999

UCC FILING & SEARCH

SUBJECT: SEQUOIA DEVELOPMENT LLC
Ref. Number: W99000003235

*Resolution
Enclosed*

We have received your document for SEQUOIA DEVELOPMENT LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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

Tammi Cline
Document Specialist

Letter Number: 799A00005694

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 4:21

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. Sequoia Development International, 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. January 29, 1999
(Date of Organization)
5. December 31, 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Awaiting Authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Waterford at Blue Lagoon, 5201 Blue Lagoon Drive, Penthouse
Miami, Florida 33126
(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:
Carlos F. del Pino Waterford at Blue Lagoon 5201 Blue Lagoon Drive Penthouse Miami, Florida 33126	MGRM	Roberto Saladin Waterford at Blue Lagoon 5201 Blue Lagoon Drive Penthouse Miami, Florida 33126	MGRM
Kenneth N. Wilson Waterford at Blue Lagoon 5201 Blue Lagoon Drive Penthouse Miami, Florida 33126	MGRM	Ramon del Rosario Waterford at Blue Lagoon 5201 Blue Lagoon Drive Penthouse Miami, Florida 33126	
Kevin Wojciechowski Waterford At Blue Lagoon 5201 Blue Lagoon Drive Penthouse Miami, Florida 33126	MGRM		

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 4:21

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

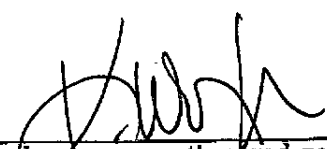
The undersigned member or authorized representative of a member of Sequoia
Development International, LLC. certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$1,000.00 ;

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

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000.00
(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.)

Kevin Wojciechowski

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 4:21

Filing Fee: \$250.00 for Application and 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 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:
Sequoia Development International, LLC.

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

National Corporate Research, Ltd., Inc.
(Name)

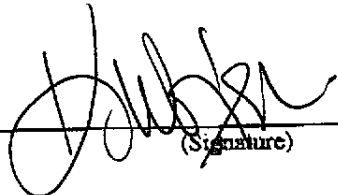
1406 Hays Street, Suite No. 2

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

Tallahassee FL 32301
City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 4:21

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)

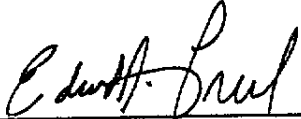
Filing Fee: \$ 35 for Designation of Registered Agent

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 "SEQUOIA DEVELOPMENT, 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-NINTH DAY OF JANUARY, A.D. 1999.




Edward J. Freel, Secretary of State

2998867 8300

991038429

AUTHENTICATION: 9549781

DATE: 01-29-99

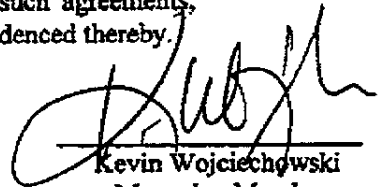
**RESOLUTION OF
SEQUOIA DEVELOPMENT, LLC**

THE UNDERSIGNED, being a Managing Member of Sequoia Development, LLC, a Delaware limited liability company (the "Company"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that the Company shall do business in the State of Florida as Sequoia Development International, LLC, and such name shall be filed with the Florida Department of State; and further,

RESOLVED, that the Managing Members of the Company hereby authorize, empower and direct UCC Filing & Search, in the name of and on behalf of the Company, to take such additional action and to execute and deliver such additional agreements, documents and instruments to the State of Florida in order to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

Dated: February 12, 1999


Kevin Wojciechowski
Managing Member

237388

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 4:21