**Document Number Only** 00000 265 660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 900002 Address (850) 222-1092 \*\*\*\*285.00 \*\*\*\*285.00 State Zip Phone City CORPORATION(S) NAME Gabriel's (Anding 11.6.C. () Profit () Merger () Amendment () NonProfit | Limited Liability Company () Mark () Dissolution/Withdrawal () Other () Annual Report () Limited Partnership () Change of R.A. ( ) Fict. Filing () Reinstatement ( ) UCC-1 ( ) Limited Linkility Partnership () Photo Copies () CUS Certified Copy ) After 4:30 () Call if Problem () Will Wait Pick Up Please Return Extra Copy(s) |Availabilit Filed Stamp Document رى Thanks, Melanie Examiner Updater Verifier Acknowledgi W.P. Verifier CR2E031 (1-89)

#### LICATION 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:

| diction under the law of which foreign limited liability (FEI number, if applicable) any is organized)  12/1/98  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  upon qualification  (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)  050 Gabriel's Landing Road, Oxford, Maryland 21654  (Street address of principal office)  name, title, and business address of each managing member [MGRM] or manager [MGR] wimanage the foreign limited liability company in Florida: (attach additional page if necessary AME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  0050 Gabriel's Landing Road  Oxford, MD 21654  larsha D. Smith MGRM  1050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Maryland                                                                                                   | 7                       | 3. 52-2136500                      |                  |                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------|------------------|--------------------|
| (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  upon qualification  (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)  (Street address of principal office)  name, title, and business address of each managing member [MGRM] or manager [MGR] wimanage the foreign limited liability company in Florida: (attach additional page if necessary  AME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  (Street address of principal office)                                                                                                                                                                                            | sdiction under the law of which<br>pany is organized)                                                      | ch foreign limited      | liability (FEI number, if ap       | plicable)        |                    |
| cease to exist or "perpetual")  upon qualification  (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)  (Street address of principal office)  name, title, and business address of each managing member [MGRM] or manager [MGR] who manage the foreign limited liability company in Florida: (attach additional page if necessary  AME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  NAME & ADDRESS: TITLE:  Sarry D. Smith MGRM  (Source address of principal office)  (Street address of principal office)        | 12/1/98                                                                                                    | 5                       |                                    | <u> </u>         |                    |
| (Street address of principal office)  Iname, title, and business address of each managing member [MGRM] or manager [MGR] with manage the foreign limited liability company in Florida: (attach additional page if necessary D. Smith MGRM  South MGRM | (Date of Organization                                                                                      | n)                      |                                    | company will     |                    |
| (Street address of principal office)  It name, title, and business address of each managing member [MGRM] or manager [MGR] will manage the foreign limited liability company in Florida: (attach additional page if necessary NAME & ADDRESS: TITLE:  Barry D. Smith MGRM  5050 Gabriel's Landing Road  Oxford, MD 21654  Marsha D. Smith MGRM  5050 Gabriel's Landing  MGRM  Sobol Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | upon qualificat                                                                                            | ion                     |                                    | <u>.</u>         |                    |
| t name, title, and business address of each managing member [MGRM] or manager [MGR] will manage the foreign limited liability company in Florida: (attach additional page if necessary NAME & ADDRESS: TITLE:  Barry D. Smith MGRM 99  5050 Gabriel's Landing Road 99  Oxford, MD 21654                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (Date first transacted                                                                                     | business in Florid      | da. (See sections 608.501, 608.502 | and 817.155, F.S | 5.)                |
| st name, title, and business address of each managing member [MGRM] or manager [MGR] will manage the foreign limited liability company in Florida: (attach additional page if necessary NAME & ADDRESS: TITLE:  Barry D. Smith MGRM 99  5050 Gabriel's Landing Road 89  Marsha D. Smith MGRM 99  MGRM 99  Marsha D. Smith MGRM 99  5050 Gabriel's Landing Road 99  Marsha D. Smith MGRM 99  5050 Gabriel's Landing 80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 5050 Gabriel's Lan                                                                                         | ding Road,              | Oxford, Maryland 216               | 554              |                    |
| I manage the foreign limited liability company in Florida: (attach additional page if necessary NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM 99  5050 Gabriel's Landing Road  Oxford, MD 21654  Marsha D. Smith MGRM  5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            | (Street add             | dress of principal office)         |                  |                    |
| NAME & ADDRESS: TITLE: NAME & ADDRESS: TITLE:  Barry D. Smith MGRM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | st name, title, and business a                                                                             | address of each         | managing member [MGRM] o           | r manager IMC    | IR I was           |
| Barry D. Smith MGRM  5050 Gabriel's Landing Road  Oxford, MD 21654  Marsha D. Smith MGRM  5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            | d liability comt        | nany in Florida: (attach additio   | mal nage if nec  | escanny<br>Mel mur |
| 5050 Gabriel's Landing Road  Oxford, MD 21654  Marsha D. Smith MGRM  5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            |                         | pany in Florida: (attach additio   | onal page if nec | essary)            |
| Oxford, MD 21654  Marsha D. Smith MGRM  5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                            |                         | pany in Florida: (attach additio   | onal page if nec | essary)            |
| Marsha D. Smith MGRM 5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | NAME & ADDRESS:                                                                                            | TITLE:                  | pany in Florida: (attach additio   | onal page if nec | essary)            |
| 5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME & ADDRESS: Barry D. Smith                                                                             | TITLE:                  | pany in Florida: (attach additio   | onal page if nec | essary)<br>99 FEB  |
| 5050 Gabriel's Landing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME & ADDRESS: Barry D. Smith 5050 Gabriel's Lan                                                          | TITLE:                  | pany in Florida: (attach additio   | onal page if nec | 99 FEB 24          |
| Oxford, MD 21654                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME & ADDRESS: Barry D. Smith 5050 Gabriel's Lan Oxford, MD 21654                                         | TITLE:  MGRM  ding Road | pany in Florida: (attach additio   | onal page if nec | 99 FEB 24          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NAME & ADDRESS:  Barry D. Smith  5050 Gabriel's Lan  Oxford, MD 21654  Marsha D. Smith                     | MGRM ding Road MGRM     | pany in Florida: (attach additio   | onal page if nec | 99 FEB 24          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NAME & ADDRESS:  Barry D. Smith  5050 Gabriel's Lan  Oxford, MD 21654  Marsha D. Smith  5050 Gabriel's Lan | MGRM ding Road MGRM     | pany in Florida: (attach additio   | onal page if nec | 99 FEB 24          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NAME & ADDRESS:  Barry D. Smith  5050 Gabriel's Lan  Oxford, MD 21654  Marsha D. Smith  5050 Gabriel's Lan | MGRM ding Road MGRM     | pany in Florida: (attach additio   | onal page if nec | 99 FEB 24          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NAME & ADDRESS:  Barry D. Smith  5050 Gabriel's Lan  Oxford, MD 21654  Marsha D. Smith  5050 Gabriel's Lan | MGRM ding Road MGRM     | pany in Florida: (attach additio   | onal page if nec | 99 FEB 24          |

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 hotocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

(FL057 - 4/23/98)

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

| The undersigned member of authorized representative of a member of                                                                                                                                                                                    | -                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| GABRIEL'S LANDING, L.L.C. 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                                                                                                                                                                                           | \$ 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<br>(This total includes amounts from 2 and 3 above.)                                                                                           | \$ 1,000.00 .    |
|                                                                                                                                                                                                                                                       |                  |
| - Marshar Smith                                                                                                                                                                                                                                       |                  |
| Signature of a member or authorized representative of a me (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the fact stated herein are true.) | 3 <del>2</del> 2 |
| Marsha D. Smith                                                                                                                                                                                                                                       | t PH             |
| Typed or printed name of signee                                                                                                                                                                                                                       | TATE RATION      |

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:                                                                                                                                                                                                                                                                                                                                                                                                |                      |                   |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
|                       | GABRIEL'S LANDING, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                    | -                    | <del>,,,,,=</del> |
| 2.                    | The name and the Florida street address of the registered agent and office are:                                                                                                                                                                                                                                                                                                                                                              |                      |                   |
|                       | C T CORPORATION SYSTEM                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                   |
|                       | (Name)                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                   |
|                       | 1200 South Pine Island Road                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                   |
|                       | Florida street address (P.O. Box NOT ACCEPTABLE)                                                                                                                                                                                                                                                                                                                                                                                             |                      |                   |
|                       | Plantation FL 33324                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                   |
|                       | (City/State/Zip)                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                   |
| liabi<br>agen<br>rela | ing been named as registered agent and to accept service of process for the above stated lit<br>ility company at the place designated in this certificate, I hereby accept the appointment as<br>nt and agree to act in this capacity. I further agree to comply with the provisions of all sta<br>ting to the proper and complete performance of my duties, and I am familiar with and accep<br>gations of my position as registered agent. | s reginatutes pt the | stered            |
| CT                    | CORPORATION SYSTEM  Kun Dalla                                                                                                                                                                                                                                                                                                                                                                                                                | FEB 24               | ON OF C           |
|                       | (Signature)                                                                                                                                                                                                                                                                                                                                                                                                                                  | 7                    | 89C               |
|                       | KEVIN J. GALLAGHER ASSISTANT VICE PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                  | <b>4:</b> 17         | STATE<br>RATIONS  |
|                       | Filing Fee: \$35 for Designation of Registered Agent                                                                                                                                                                                                                                                                                                                                                                                         |                      |                   |

## STATE OF MARYLAND

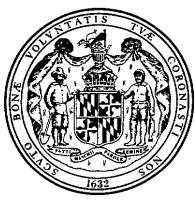
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# STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GABRIEL'S LANDING, L.L.C.
IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS
OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY
COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT
BUSINESS.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 22ND DAY OF FEBRUARY, 1999.

EBKOHKY, 1999.

CHARTER DIVISION

AT5 = 031