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June 9, 1999

#### VIA FEDERAL EXPRESS

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

-06/11/99--01078--013 \*\*\*\*285.00 \*\*\*\*285.00

Re: Delphin-Crystal Lakes, LLC

Dear Sir or Madam:

Enclosed for filing is the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the referenced entity, together with the original Certificates of Existence. Also enclosed is our check in the amount of \$285.00 to cover your filing fee and the fee for designation of Registered Agent. Once these Articles have been filed, please return your letter of acknowledgment to me at the above address.

If you have any questions or need anything further, please do not hesitate to contact me.

Sincerely yours,

Vicki L. Mason, CLA

Certified Legal Assistant for the Firm

R. Masm

Enclosures

### 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:

(Name of for	hin-Crystal Lakes, LLC eign limited liability company mus in the name at present.)	st end with the wo	rds "limited company" (	or their abbreviati	on "L.C." if not
Nort (Jurisdiction company is c	h Carolina under the law of which foreign lim rganized)	oited liability 3.	55-2113426 (FEI num	nber, if applicable	<b>=</b> )
Nove	mber 10, 1998	5.	2028	-	<u>-</u>
	(Date of Organization)	<del></del>	(Duration: Year limite exist or "perpetual")	ed liability compa	iny will cease to
	(Date first transacted business		etions 608.501, 608.50	2, and 817.155, F	.S.)
1080	00 Sikes Place, Suite 30	00		<del></del>	
Char	lotte, NC 28277				၁၀ ႏ
		(Street address of			· · ·
will manag	title, and business address of e the foreign limited liability NAME & ADDRESS:	company in F	g member[MGRM] lorida: (attach addit NAME & ADI	ional page if ne	IGR]who ecessary
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro  10800 Sikes Place	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro  10800 Sikes Place  Suite 300	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro  10800 Sikes Place  Suite 300	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro  10800 Sikes Place  Suite 300	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro  10800 Sikes Place  Suite 300	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?
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will manag	e the foreign limited liability  NAME & ADDRESS:  James P. Ferro  10800 Sikes Place  Suite 300	company in F	lorida: (attach addit	ional page if ne	ecessar <del>y)</del> ?

<sup>9.</sup> 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 _Delphin-Cry	stal Lakes, LI	LC _
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  (This total includes amounts from 2 and 3 above.)	\$ <u>1,000.00</u>	· <u>-</u>
Signature of a member of an authorized representative of a mem (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.)	99 JUN 11 AM 0: 52	두     다
Daniel S. Huffenus, Organizer		2.
Typed or printed name of signee	-	7

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.

	of the Limited Liability Company is:	
Delphin-	-Crystal Lakes, LLC	- 4
2. The name a	and the Florida street address of the registered agent and office are:	
	Steven B. Greenhut, Esq.	_
	(Name) McGuire, Woods, Battle & Boothe, LLP	=
	3300 Barnett Center - 50 North Laura Street	
	Florida street address (P.O. Box NOT ACCEPTABLE)	Ξ <u>Ε</u>
	Jacksonville, FL 32202-3635 cm	ب
	City/State/Zin 57 27	1

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



# Department of The Secretary of State

## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **DELPHIN - CRYSTAL LAKES, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 10th day of November, 1998, with its period of duration ending DEC 2028.

I FURTHER certify that the said limited liability company's afficles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of June, 1999.

Elaine J. Marshall

Secretary of State