Division of Corporations

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Florida Department of State

TO

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To:

Division of Corporations

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From:

Account Name : J. STEPHEN CRAWFORD, CHARTERED

Account Number : I19980000089 Phone : (941)649-1818

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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS

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FOREIGN LIMITED LIABILITY COMPANY

Spirit Creek, LLC

Certificate of Status	0
Certified Copy	0
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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 TRASACT BUSINESS IN THE STATE OF FLORIDA:

Name of foreign limited liability company:

Spirit Creek, LLC

2. Jurisdiction under the law of which foreign limited liability company is organized:

Delaware

3. FIE number, if applicable:

Applied for

4. Date of organization:

08-12-99

5. Duration: Year limited liability company will cease to exist or "perpetual":

Pertetual

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

Upon qualification

7. Street address of principal office:

5117 Castello Drive, Suite 2 Naples, Florida 34103

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign liability company in Florida:

Name and address

Title

Name & Address

Title

J. Stephen Crawford 5117 Castello Drive, #2 Naples, Florida 34103 MGR

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SPIRIT CREEK, LLC.
- 2. The name and address of the registered agent and office:

J. STEPHEN CRAWFORD 5117 CASTELLO DRIVE, SUITE 2 NAPLES, FLORIDA 34103

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.

Stephen Crawford, Registered Agent

Date: August 12, 1999.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Spirit Creek, LLC certifies:

- The above named limited liability company has at least one member;
- 2) The total amount of cash contributed by the member(s) is

\$ 2,000.00

 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) 0.00

and

 The total amount of cash and property combined and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.) 2.000.00

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Fiorida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the fact stated herein are true)

J. STEPHEN CRAWFORD

Typed or printed name of signee

DIVISION OF CORPORATIONS