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ACCOUNT NO. : 072100000032

REFERENCE : 436850 8876A

AUTHORIZATION :

COST LIMIT :

\$ ~~125.00~~ 125.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 27 PM 1:34

ORDER DATE : October 27, 1999

ORDER TIME : 11:08 AM

ORDER NO. : 436850-010

000003026520-1

CUSTOMER NO: 8876A

CUSTOMER: Ms. Denise Doran  
Johnson Anselmo Murdoch Burke  
Suite 400  
790 East Broward Boulevard  
Fort Lauderdale, FL 33301

FOREIGN FILINGS

NAME: PLANTATION HOLDING, L.L.C.

XXXX QUALIFICATION (TYPE: LP)

MJH

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

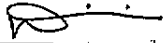
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 27 PM 12:11

\$ 125

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. PLANTATION HOLDING, L.L.C.  
(Name of foreign limited liability company)
2. Oklahoma  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 8, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 15, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15 East 5th Street, Suite 2700, Tulsa, Oklahoma 74103  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:
- SOUTHPORT HOLDING CORP., sole Member/Manager  
15 East 5th Street, Suite 2700  
Tulsa, Oklahoma 74103
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)
11. Nature of business or purposes to be conducted or promoted in Florida: General Partner  
of Intervest-Plantation Limited Partnership

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DALE A. WILLIAMS, President of Southport Holding Corp., as  
Typed or printed name of signee  
sole Member/Manager of Plantation Holding, L.L.C.

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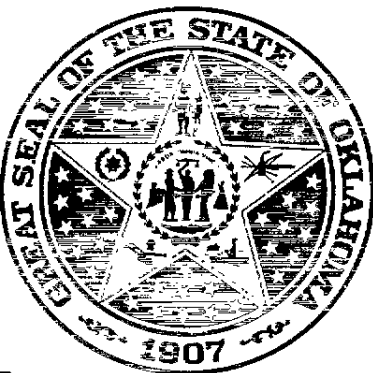
OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**  
**DOMESTIC LIMITED LIABILITY COMPANY**

*I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to limited liability companies organized pursuant to the laws of this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that PLANTATION HOLDING, L.L.C. is a limited liability company organized and existing under and by virtue of the laws of the state of Oklahoma and has paid the fees due this office and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of the approval of the company's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 11th day of October, 1999.*

*M. E. Hunter*  
Secretary of State

By: *Teretta Larney*

**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:

PLANTATION HOLDING, L.L.C.

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

ROBERT E. MURDOCH

(Name)  
Johnson, Anselmo, Murdoch, Burke & George

790 East Broward Blvd., Suite 400

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

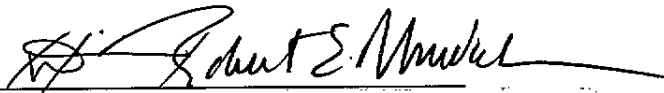
Ft. Lauderdale

FL

33301

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 as provided for in Chapter 608, F.S..*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)