UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 FOR PICKUP BY (850) 681-6528 UCC SERVICES OFFICE USE ONLY (Document #) フる832 900003081889 12/28/99--01051--006 ****160.00 ****160.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing RUSH Photocopy ARTICLES ONLY ALL CHARTER DOCS HANDEW FILINGS AMENDMENTS TO THE RESIDENCE OF THE PERSON OF Profit Amendment NanProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH TO OTHER FILINGS REGISTRATION/QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership

Name Reservation

Ordered By:

Reinstatement Trademark Other

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 CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

STA	ATE OF FLORIDA	
1.	PARROT'S LANDING INVESTORS LLC	
	(Name of limited liability company)	
2.	DELAWARE	
	(Jurisdiction under the law of which foreign LLC is organized)	
3.	33-0882956	
	(FEI number, if applicable)	
3.	December 2, 1999	
	(Date of Organization)	
4.	December 31, 2025	7 St. 50
	(Duration)	語思型
5.	December 9, 1999	1 8 EE
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155))	新星 D
6.	Street address of principal office:	FILED PH 3:05
	c/o Continental American Properties, Ltd.	18 S
	1764 San Diego Avenue	7
	San Diego, California, 92110	
7.	If limited liability company is manager-managed company, check here:	
8.	The usual business address of the managing members or managers are as follows:	
	Continental American Properties, Ltd.	
	1764 San Diego Avenue	
	San Diego, CA 92110	
٥	Attached is an original certificate of evictence, no more than 00 days old, duly outh	antiantad hyytha

- 9. 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).
- 10. Nature of business or purpose to be conducted or promoted in Florida:

Serving as the sole member of Parrot's Landing Phase I LLC, a Delaware limited liability company authorized to transact business in Florida.

SIGNATURE APPEARS ON FOLLOWING PAGE SIGNATURE OF MANAGING MEMBER:

Continental American Properties, Ltd., a California limited partnership,

its managing member

By: DJE Financial Corp., a California corporation,

its general partner

Name: E. Scott Dupree

Title: Vice President

(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)

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SECRETARY OF STATE
SECRETARY SEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REPRESENTATIVE OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating he registered office/registered agent, in the State of Florida.

1.	The name of the limited liability company is:		
	PARROT'S LANDING INV	VESTORS, LLC, a Delaware limited liability company	
2,	The name and address of the registered agent and office is:		
	Name: <u>Patric</u>	sia K. Green, Esq.	
	Office Address:	Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.	
		150 West Flagler Street, Suite 2200	
Miami, Florida 33130			
		SECHE ALLAH	
Havin	g been named as registered ago	ent and to accept service of process for the above stated limited bility	
compa	my at the place designated in t	his certificate, I hereby accept the appointment as registered agent and her agree to comply with the provisions of all statutes relating to the	
agree prope	r and complete performance of	of my duties, and I am familiar with and accept the obligations of my	
	on as registered agent.	NE STE	
(Harrial Lake	Perember 27, 1999	
	(Signature)	(Date)	

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PARROT'S LANDING INVESTORS 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 THIRD DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID PARROT'S

LANDING INVESTORS LLC WAS FORMED ON THE SECOND DAY OF DECEMBER,

A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

99 DEC 28 PM 3: 05
SECHETARY OF STATE
SECHETARY OF STATE

Edward J. Freel, Secretary of State

AUTHENTICATION:

0116177

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DATE

12-03-99