

**GRAY, HARRIS & ROBINSON**

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GREGORY W. MEIER

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[GMEIER@GHRLAW.COM](mailto:GMEIER@GHRLAW.COM)

*st*  
**P00000078413**  
August 17, 2006

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-08/18/00--01046--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ms. Karon Beyer, Bureau Chief  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Formation of Cypres Rane, Inc. and Cypres Rane, Ltd., LLLP

Dear Ms. Beyer:

Enclosed for filing with your office are the following documents:

1. Articles of Incorporation for Cypres Rane, Inc.;
2. Certificate of Limited Partnership and Affidavit of Capital Contribution of Cypres Rane, Ltd.; and
3. Statement of Qualification for Florida Limited Liability Limited Partnership for Cypres Rane, Ltd.

It is my understanding pursuant to a member of your staff earlier this week that inasmuch as the interests of the two entities referenced above are owned by the same individual, there will be no problem with the formation of the two entities using similar name.

Also enclosed with this request are checks in the amount of \$<sup>78.75</sup>87.50 to cover the necessary fees for the formation of the corporation, and \$1,915.00 to cover the filing fees for the formation of the limited liability limited partnership. Please return the certified copies of these filing to the undersigned through our Tallahassee office.

RECEIVED

00 AUG 18 AM 11:12

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG 18 PM 1:00  
TALLAHASSEE, FLORIDA

T. SMITH AUG 18 2006

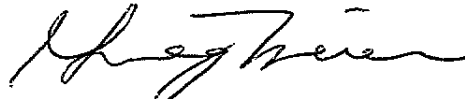


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Ms. Karon Beyer, Bureau Chief  
Page 2  
August 17, 2000

Of course, if you should have any questions regarding the enclosed request, please do not hesitate to telephone me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gregory W. Meier".

Gregory W. Meier

GWM:bsb  
Encls.

**ARTICLES OF INCORPORATION  
OF  
CYPRES RANE, INC.**

FILED  
00 AUG 18 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CYPRES RANE, INC.

**ARTICLE II - ADDRESS**

The principal office of the corporation is 530 Grand Avenue, Orlando, Florida 32805.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Wright

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Robert C. Ferran

530 Grand Avenue  
Orlando, FL 32805

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 2000.

RCF

Robert C. Ferran  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of August, 2000, by Robert C. Ferran.

Elizabeth H. Grinnell  
Signature of Notary Public

AFFIX NOTARY STAMP

ELIZABETH H. GRINNELL  
My Commission Expires 9/29/2001  
Bonded By Service Ins  
Commission No. CC659149  
I Personally Known ☒ Other I D

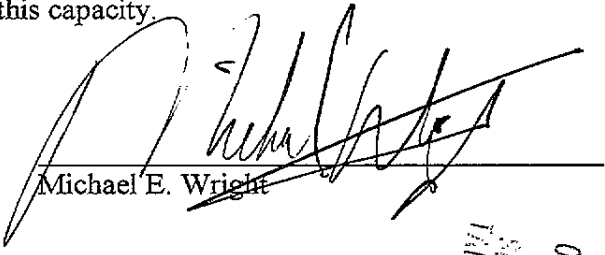
☐ Personally known, or  
☒ Produced Identification  
Type of Identification Produced:

FL Drivers License

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of CYPRES RANE, INC., I hereby accept and agree to act in this capacity.

Dated: August 4, 2000.

  
\_\_\_\_\_  
Michael E. Wright

11:57:00  
AUG 18 1999  
SEC. OF STATE  
TALLAHASSEE, FLORIDA