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FLORIDA/FOREIGN LIMITED LIABILITY C

THE VILLAGE AT GULFSTREAM PARK, LLC

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THE VILLAGE AT GULFSTREAM PARK, LLC

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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 TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	(Name of foreign limited liability company)					
2.	DELAWARE (Jurisdiction under the law of which foreign himsed hability company is organized)	3.	Applied for (FEI number, if applicable)			
4.	May 20, 2005 (Date of Organization)	5	Perpenual (Duration: Year limited liability to exist or "perpenual")		uny will 2005	cease
6.	Upon Qualification in Florida (Date first transacted business in Florida. (See sections 60)	8.501, 670	8.502, and 817.155, F.S.)	SECRETARY OF TALLAHASSEE.F	<b>H</b>	
7.	901 S. Federal Highway, Hallandale, Florida 33009 (Street address of principal office)			RY OF S SEE. FL	A	
8.	Limited liability company is a member-managed company.			SS	ထ္	

10. Amached 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.)

The name and usual business address of the managing member is as follows:

FC Gulfstream Park, Inc., 50 Public Square 1360 Terminal Tower, Cleveland, Ohio 44113.

11. Nature of business or purposes to be conducted or promoted in Florida: Lease retail space & development Operating Manager of commercial retail space.

Signature of 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.)

Edward L. Ristaino, Esq. Name of signee:

9.

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## 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: THE VILLAGE AT GULFSTREAM PARK, LLC
- 2. The name and the Florida street address of the registered agent and office are:

American Information Services, Inc. Las Olas Centre II, Suite 1600 350 East Las Olas Blvd. Fort Lauderdale, Florida 33301

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 of 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.

American Information Services, Inc.

Diana M. Guerra, Assistant Secretary

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## Delaware The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE VILLAGE AT GULFSTREAM PARK, 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 FOURTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE VILLAGE AT GULFSTREAM PARK, LLC" WAS FORMED ON THE TWENTIETH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

ECRETARY OF STATE

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Warnet Smith Hindson Harries Smith Windson, Secretary of State

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AUTHENTICATION: 4421720

DATE: 01-04-06

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