Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC ~

Account Number : I20020000094 Phone : (770)777~2091 Fax Number : (770)220-1943

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HENDRY COUNTY RURAL DEVELOPMENT, LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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Greenberg Traurig	, LLP	Attn: Kelly Herring			· · · · · · · · · · · · · · · · · · ·			· · · · · · · · ·
The Nemours Bui	lding	1007 North Street	Snit	e 1200	Wilmington	DE 198	101	
	<u> </u>			Principal				
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

		c	Corporation System		_	
			(Name)			
			South Pine Island Road			
	Pic	wida Street Ad	rest (P.O. Box NOI Acces	TABLE)	-	
		Pho	istion, Florida 33324			
			City/State/Zip		•	
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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERERY CERTIFY "HENDRY COUNTY RURAL DEVELOPMENT, 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 TWENTY-NINTH DAY OF JUNE, A.D. 2006.

4184153 8300 060627438



DATE: 06-29-06