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Florida Department of State

Division of Corporations Public Access System

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LORIDA/FOREIGN LIMITED LIABILITY CO.

First Alliance Residential Managment 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 POLLOWING IS SUBMITTED TO RECISIER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Delaware Curtailetion under the law of which foreign limited liability (PEI number, if applicable) (Date of Organization) (Date of Organization) (Date first trabaceted business in Florida, if prior to registration.) (See sections 608.50) & 608.502 F.S. to determine penalty liability) (See sections 608.50) & 608.502 F.S. to determine penalty liability) (Street Address of Frincipal Office) (Street Address of Frincipal Office) (Street Address of Frincipal Office) (The name and usual business addresses of the managing members or managers are applicable.) Andrew W. Schor, 221 N. LaSalle Street, Suits 3700, Chicago, Illinois 60601 - Manager Adtached is an original certificate of existence, no more than 90 days old, duly authemicated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable.) Attached is an original certificate of existence, no more than 90 days old, duly authemicated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable.) Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investments and Management Signature of a member or an authorized representative of a member. (In acceptance with section 608,40803), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Andrew W. Schor, Manager Typed or printed name of signee	First Alliance Re	esidential Management LLC (Name of F	oreign Limited Li	ability Company)		·		—
(Date of Organization) (Date first trubsacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability company will cease to exist or "perpenual") (Street Address of Frincipal Office) (Street Address of Frincipal Office) (Street Address of Principal Office) (Address of Principal Office) (Street Address of Principal Office)	Plalmone		_	المان ما∧	س. ب			
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first trabsacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) (See sections 608.501 & 608.502 F.S. to determine penalty liability) (Special Address of Frincipal Office) The name and usual business addresses of the managing members or managers are aprior of the name and usual business addresses of the managing members or managers are aprior of the card of the translation of the certificate of existence, no more than 90 days old, duly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable: If the certin a foreign language, a translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investments and Management 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 penaltics of perjury that the facts stated herein are true.) Andrew W. Schor, Manager	(Jurisdiction und		imited liability	- Hophea	El number, if	applicable)		
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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:

Fü	rst Alliance Residential Management LLC			
2.	The name and the Florida street address of the registered agent and office are:	SECRE ALLAH	2001 MAR	-
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	C T Corporation System	SS		8
	(Name)	733 0 7	5	llada A
		<u>п</u> .	\triangleright	
	1200 South Pine Island Road	L.S.		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	웅덩	Ö	
		DE E	5	
	Plantation, Florida 33324		,,,,,	
	City/State/Tin		,	•

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, Florida Statutes.

CT Corporation System James M. Halpin

By:

(S(Creature))

Assistant Secretary

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREST CERTIFY "FIRST ALLIANCE RESIDENTIAL MANAGEMENT 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 FOURTHENTH DAY OF MARCH, A.D. 2007.

AND I DO HERBEY FURTHER CERTIFY THAT THE ARRUAL TAXES HAVE NOT BREN ASSESSED TO DATE.

Harriet Smith Windsor Secretary of State

AUTHENTICATION: 5505353

DATE: 03-14-07

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