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DEPARTMENT OF STATE DIVISION OF CORPORATIONS

B. KOHR
FEB 1 4 2008

EXAMINER





ACCOUNT_NO. : 07210000032

REFERENCE : 444138 4336750

AUTHORIZATION _:

COST LIMIT

ORDER DATE: February 13, 2008

ORDER TIME : 4:04 PM

ORDER NO. : 444138-005

CUSTOMER NO: 4336750

FOREIGN FILINGS

NAME: PLAZA 100 INVESTMENT GROUP,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER:

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:

	rpose of transacting business in Florida and attach a copy of the writte alternate name. The alternate name must include "Limited Liability
2. Delaware	3. Applied for
(Jurisdiction under the law of which foreign limited liabilit company is organized)	y (FEI number, if applicable)
4. January 30,2008	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will case to exist or "perpetual")
6. upon registration	AR B
(Date first transacted business in (See sections 608.501 & 608.502 l	ES to determine penalty liability)
7.3 770 L Street, Sacramento, CA 95814	s. to determine penalty hability)
	SET FLORES
(Street Addre	ess of Principal Office)
8. If limited liability company is a manager-manag9. The name and usual business addresses of the m	
LaSalle Plaza 100, L.L.C.	
770 L Street, Sacramento, CA 95814	
	······································
· · · · · · · · · · · · · · · · · · ·	90 days old, duly authenticated by the official having custody of records in copy is not acceptable. If the certificate is in a foreign language, a ubmitted.)
11. Nature of business or purposes to be conducted	or promoted in Florida: ownership and operation
of real estate	
	and a suppose of a
	authorized representative of a member.), F.S., the execution of this document constitutes

Bruce Grant, Authorized Representative of LaSalle Plaza 100, L.L.C.

Typed or printed name of signee

an affirmation under the penalties of perjury that the facts stated herein are true.)

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.

Plaza 100 In	vestment Group, LLC
If name unava	ilable, the alternate name to be used in the state of Florida is:
2. The name a	nd the Florida street address of the registered agent and office are:
	Corporation Service Company
	Corporation but view Company
	(Name)
	(Name)
	(Name) 1201 Hays Street

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.

Corporation Service Company

BY: Cynthia L. Harris

Asst. Vice President

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



PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAZA 100 INVESTMENT GROUP, 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 THIRTIETH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLAZA 100 INVESTMENT GROUP, LLC" WAS FORMED ON THE THIRTIETH DAY OF JANUARY, A.D. 2008.

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

4497269 8300

080099548

AUTH

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6348690

DATE: 01-30-08

You may verify this certificate online at corp delaware gov/authver shtml