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OCT - 62008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CM MONTERRA BONDS, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

Attn: Lalaine Landau

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

IN COMPILANCE WITH SECTION 608508. FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

UM	TED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
, C	M MONTERRA BONDS, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If ma	me unavailable, enter alternate name adopted for the purpose of transacting business in Flori la and attach a copy of the written
conse	ent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability sany," "L.L.C.," "LLC.")
2. D	ELAWARE 3, N/A
(Ju cor	risdiction under the law of which foreign limited liability (FEI number, if applicable) upany is organized)
4. <u>C</u>	OCTOBER 2, 2008 5, PERPETUAL
_	(Date of Organization) (Duration: Year limited liabi ity company will cease to exist or "perpetual")
6	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. <u>2</u>	200 South Biscayne Blvd., Suite 4900
V	Miami, FL 33131
	(Street Address of Principal Office)
8. If	limited liability company is a manager-managed company, check here
9. T	he name and usual business addresses of the managing members or managen are as follows:
	CC MONTERRA HOLDINGS, LLC
	560 C Dini Walnut Colle 205
	560 S. Dixie Highway, Suite 205
<u>C</u>	Coral Gables, FL 33146
thejur	ttached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in isdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a stion of the certificate under oath of the translator must be submitted.)
11. 1	Nature of business or purposes to be conducted or promoted in Florida: All activities permitted
	nder the laws of the State of Florida
_	K. Sowlene Ares
	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 penalties of perjury that the facts stated herein are true.)
	K. Lawrence Gragg
	Typed or printed name of signee

1. The name of the Limited Liability Company is:

CM MONTERRA BONDS, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

If name unava	ilable, the alternate name to be used in the state of Florida is:
2. The name a	and the Florida street address of the registered agent and office are:
	K. Lawrence Gragg
	(Name)
	200 South Biscayne Blvd., Sulte 4900 Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Miami, FL 33131 FL City/State///.ip
liability compa agent and agre relating to the	amed as registered agent and to accept service of process for the above stated limited my at the place designated in this certificate, I hereby accept the appointment as registered e to act in this capacity. I further agree to comply with the provisions of all statutes proper and complete performance of my duties, and I am familia with and accept the my position as registered agent as provided for in Chapter 608, I lorida Statutes. (Signature)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CM MONTERRA BONDS, 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 RICCORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2008.

8300

081007446

Harrist Smith Windsor, Secretary of State

AUTHENTICATION: 6890319

DATE: 10-02-08