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L. SELLERS

MAY - 8 2009

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Coventry First III LLC

| Certificate of Status | Ü |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu Corporate Filing Menu

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A PORTICINAL INSTITUTED LABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| L | MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: | |
|-----|---|---------------|
| 1. | Coventry First III LLC | |
| | (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "Ll.C.") | |
| СŌ | name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the vinsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabili ompany," "L.L.C.," "LLC.") | written 1y |
| 2. | Delaware 3. 26-4636918 | |
| | (furisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) | |
| 4. | 04/08/2009 5. Perpetual | |
| | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | |
| 6. | 04/08/2009 | |
| | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | |
| 7. | 7111 Valley Green Road, Fort Washington, PA 19034 | |
| | | |
| | (Street Address of Principal Office) | |
| 8. | If limited liability company is a manager-managed company, check here | |
| 9. | The name and usual business addresses of the managing members or managers are as follows: | |
| | Alan H. Buerger, 7111 Valley Green Road, Fort Washington, PA 19034 | |
| | Constance M. Buerger, 7111 Valley Green Roud, Port Washington, PA 19034 | |
| | Reid S. Buerger, 7111 Valley Green Road, Fort Washington, PA 19034 | |
| the |). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of teo e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under eath of the translator must be submitted.) | onk in |
| 1 ! | Nature of business or purposes to be conducted or promoted in Florida: | |
| | Insurance Services A | • |
| | Signature of a member or an authorized representative of a member. | |
| | 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.) | |
| | tal - | m |
| | Typed or printed name of signee | O |

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.

| If name unavailable, the alternate name to be used in the state of Florida is: | | | | |
|--|-------------------------------|--------------------------------------|--|--|
| 2. The name and | the Florida street address of | the registered agent and office are: | | |
| C T Corporation System | | | | |
| _ | | (Name) | | |
| | 200 South Pine Island Road | | | |
| | Florida Street Addres | s (P.O. Box NOT ACCEPTABLE) | | |
| | N | FL 33324 | | |
| <u>.</u> | Plantation | City/State/Zip | | |

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 ogent 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.

By: Margarel E Pare for MARGARET E. ROUTZAHN

(Signature) Special Assistant Socretary

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

9 MAY -7 PM IZ: \(\frac{7}{3}\)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "COVENTRY FIRST III 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 SEVENTH DAY OF MAY, A.D. 2009.

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

4674513 8300

090439796

Ficate online

petrey W. Bullock, Secretary of State
AUTHENTX CATION: 7287569

DATE: 05-07-09