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#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT:	Timber Springs-TLRX Fund, LLC				
	(Name of Limited Liability Company)				
Florida," Cer	• • •	ability Company for Authorization to Transact Business in ubmitted to register the above referenced foreign limited			
Please return	all correspondence concerning this r	natter to the following:			
Pamela S. Flint, Paralegal					
(Name of Person)					
Kutak Rock LLP					
(Firm/Company)					
	1650 Farnam Street				
(Address)					
	Omaha, NE 68102				
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Pam	ela S. Flint	at (_402) 346-6000 ext. 1158			
	(Name of Person)	(Area Code & Daytime Telephone Number)			
Divis P.O. l	LING ADDRESS: ion of Corporations Box 6327 hassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following amount:  5.00 Filing Fee \$\frac{130.00}{2}\$ Filing Fee & Certificate of	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate  f Status Certified Copy of Status & Certified Copy			

## 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:

1. Timber Springs-TLRX Fund, LLC	
(Name of Foreign Limited Li	ability Company)
2. Delaware 3.	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
<sub>4.</sub> March 12, 2007 <sub>5.</sub>	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
5	
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.)	ida, if prior to registration.) lo determine penalty liability)
7. 11620 Wilshire Boulevard, Suite 300	
Los Angeles, CA 90025	SEE, P
(Street Address o	f Principal Office)
3. If limited liability company is a manager-managed of	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
TLRX Properties, LLC, a California limited liability of	ompany
11620 Wilshire Boulevard, Suite 300	
Los Angeles, CA 90025	
10. Attached is an original certificate of existence, no more than 90 da he jurisdiction under the law of which it is organized. (A photocopy ranslation of the certificate under oath of the translator must be subm	
1. Nature of business or purposes to be conducted or	promoted in Florida: Any and all lawful business
pursuant to Florida law.	· · · · · · · · · · · · · · · · · · ·
Signature of a member or an autl (In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur	· ·
Pamela S. Flint, Authorized Re	presentative of Member

Typed or printed name of signee

### 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:	
Timber Springs-TLRX Fund, LLC	
2. The name and the Florida street address of the registered agent and office are:	TAS OT
Corporation Service Company	EAR ST
(Name)	题可已
1201 Hays Street	SEE,
Florida Street Address (P.O. Box NOT ACCEPTABLE)	F. S.
Tallahasse FL 32301	DATE DATE
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 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 duttes, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

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

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMBER SPRINGS-TLRX FUND, 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 TWELFTH DAY OF MARCH, A.D. 2007.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5499041

DATE: 03-12-07