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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : Account Number :

: CORPORATION SERVICE COMPANY

Phone

: 120000000195 : (850)521-1000

Phone Fax Number

: (850)558-1575

05 JUN 22 PM 1: 08

FOREIGN PROFIT QUÁLIFICATION

CSC PEMBROKE LAND GP CORPORATION

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OS JUN 22 AM ID: 32
SECRETARY OF STATE
AND AN ASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CSC 1	PEMBROKE LAND GP CORPORATION				
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp,")					
(If nam	e unavailable in Florida, enter alternate corporate na	ume :	adopted for the purpose of transacting business in Florida)		
2. Delaw	rar e	3	20-2896289		
	country under the law of which it is incorporated)	,	(FEI number, if applicable)		
4 May 2	24, 2005	5.	perpetual		
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6 "apon	qualification"				
(Date fü			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)		
7. 250 S	. Australian Avenue, Suite 1003, West P	alm	Beach, FL 33401		
	(Principal office	addr	ress)		
250 8.	Australian Avenue, Suite 1003, West Po	nlm	Beach, FL 33401		
	(Current mailing				
			corporations may be organized under the law!		
(Purpose(s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)	3	
9. Name	and street address of Florida registered agei	n t : ((P.O. Box or Mail Drop Box NOT acceptable	- Table	
				Ġ	
	lame: Corporation Service Company		- " " P A		
Office Ac	dress: 1201 Hays Street		· FLC	-	
	Tallahassee		, Florida 32301	-	
	(City)		(Zip code)		
10 Resi	stered agent's acceptance:		r e		
Having b designate further a	een named as registered agent and to accept s ed in this application, I hereby accept the appo	intn les re	ce of process for the above stated corporation at the place nent as registered agent and agree to act in this capacity. I clative to the proper and complete performance of my duties sition as registered agent.	۶,	
	3. N	J	eanine Reynolds as its agent		

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

(Registered agent's signature)

A. DIRECTORS		
Chairman:		
Address:		
Vice Chairman:		
Address:		
Director: Adam Schlesinger		
Address: 250 S. Australian Avenue, Suite 1003		
West Palm Beach, FL 33401		
Director: Jason Schlesinger		
Address: 250 S. Australian Avenue, Suite 1003		
West Falm Beach, FL 33401		
B. OFFICERS		
President: Adam Schlesinger	# ·	
Address: 250 S. Australian Avenue, Suite 1003		ق تا
West Palm Beach, FL 33401	; 1> 20	
Vice President: Jason Schleninger	202	Z
Address: 250 S. Australian Avenue, Suite 1003	SSEE	
West Palm Beach, FL 33401		
Sacretary:		
Address:		
Treasurer:		
Address:	<u> </u>	
NOTE: If necessary, you may attach an addendum to the application listing	g additional officers and/or directors.	
13. Simpling		
(Signature of Director or Officer listed in number 12 of the	application)	
14. Adam Schlesinger, President (Typed or printed name and capacity of person sign	ing application)	

. . . .



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSC PEMBROKE LAND GP CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSC PEMBROKE LAND GP CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2005.

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

Warriet Smith Hindson

AUTHENTICATION: 3911264

DATE: 05-27-05

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