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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

Benchmark Palencia, LLC

Certificate of Status	0
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN
FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

BENCHMARK PALENCIA, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates FRANK TREADWELL, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1548 The Greens Way, Suite 4, Jacksonville Beach, FL 32250.

Dated this 6 day of October, 2003.

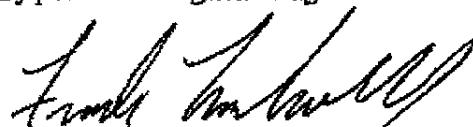
BENCHMARK PALENCIA, LLC

By: Promenade Development, LLC, a Florida
limited liability company, Managing
Member

By:


Frank Treadwell, Vice President

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.


Frank Treadwell

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