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Broad and Cassel

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Division of Corporations

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LIMITED LIABILITY COMPANY

MISSION CONECA MIRAMAR LLC

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Fax Audit Number: H05000180881**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is MISSION CONECA MIRAMAR LLC.

SECOND -- The name and address of the registered agent and office is:

David W. Jamison, Jr., Esquire
7777 Glades Road, Suite 300
Boca Raton, Florida 33434

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 27 day of July, 2005.



David W. Jamison, Jr.

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