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# Wolcott Rivers Gates

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November 30, 2009

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Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Millennium Realty Establishment, LLC  
Application by Foreign Limited Liability Company for Authorization  
to Transact Business in Florida**

Dear Sir or Madam:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and our firm check in the amount of \$125.00 are submitted to register the above-referenced foreign limited liability company to transact business in Florida.

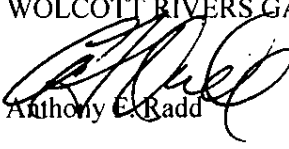
Please return all correspondence concerning this matter to the following:

Anthony F. Radd, Esquire  
Wolcott Rivers Gates  
301 Bendix Road, Suite 500  
Virginia Beach, VA 23452

For further information concerning this matter, please call: Anthony F. Radd, Esquire at (757) 497-6633.

Very truly yours,

WOLCOTT RIVERS GATES

  
Anthony F. Radd

AFR/mdl  
Enclosures

cc: Mr. Malcolm N. Harris

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2009

ANTHONY F. RADD ESQ.  
WOLCOTT RIVERS GATES  
301 BENDIX ROAD, STE. 500  
VIRGINIA BEACH, VA 23452

SUBJECT: MILLENNIUM REALTY ESTABLISHMENT, LLC  
Ref. Number: W09000052919

We have received your document for MILLENNIUM REALTY ESTABLISHMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 409A00037222

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Millennium Realty Establishment, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Virginia 3. 26-2277552  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03-17-08 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6412 Wellington Street  
Norfolk, VA 23513  
(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:

Malcolm N. Harris  
6412 Wellington Street  
Norfolk, VA 23513

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate

Malcolm Harris President/Member/Manager  
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.)  
Malcolm N. Harris, President  
Typed or printed name of signee

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**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:

Millennium Realty Establishment, LLC

If unavailable, the alternate 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)

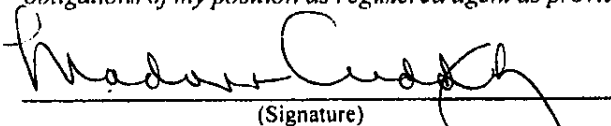
1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 32233

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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

|                                    |                                  |
|------------------------------------|----------------------------------|
| <b>Madonna Cuddihy</b>             |                                  |
| <b>Special Assistant Secretary</b> |                                  |
| \$ 100.00                          | Filing Fee for Application       |
| \$ 25.00                           | Designation of Registered Agent  |
| \$ 30.00                           | Certified Copy (optional)        |
| \$ 5.00                            | Certificate of Status (optional) |

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Millennium Realty Establishment, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of March 17, 2008.

As of the date below, articles of cancellation have not been filed in this office by Millennium Realty Establishment, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
December 15, 2009*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*