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To:

Division of Corporations

Fax Number : (850)617-6383

From

Account Name : AKERMAN SENTERFITT (MIAMI)

Account Number : 075471001363

: (305)374-5600

Phone Fax Number

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO. 4430 DOUGLAS LLC

Certificate of Status	1
Certified Copy	ı
Page Count	02
Estimated Charge	\$160.00

DEC 10 2010

EXAMINER

ARTICLE 1: - Name

The name of the Limited Liability Company is 4430 DOUGLAS LLC

ARTICLE II: - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Lisa A. Landy Akerman Senterfitt Опо SE Third Avenue, 25th Floor Miami, FL 33131

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature The name and the Florida street address of the registered agent are:

NRAI SERVICES, INC. 2731 Executive Park Drive, Suite 4 Weston, FL 33331

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, F.S.

NRAI SERVICES, INC.

Name: katie Wonsch

Title: Assistant Secretary

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

ARTICLE V: - Manager(s) or Managing Member(s)

The name and address of each Managing Member is as follows:

MGRM

L & LA (Florida) Ltd.

Lisa A. Landy, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lisa A. Landy
Typed or printed name of signee