# M00000000001616

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAME

000008085150--5 -12/30/99--01091--012 \*\*\*\*155.00 \*\*\*\*155.00

| High-IRI LLC                                     |  | 77 A C   |          |
|--|--|--|----------|
|  |  | CHETTA 30                                      |          |
|  |  | EFF.S  | 3        |
| () Profit<br>() Nonprofit                        | () Amendment   | () Merger                                      | M        |
| (x) Foreign                                      | () Dissolution/Withdrawal<br>() Reinstatement                  | () Mark  | 1/2/70   |
| () Limited Partnership<br>(x) LLC                | () Annual Report<br>() Name Registration<br>() Fictitious Name | () Other<br>() Change of RA<br>() UCC          | 0        |
| Certified Copy                                   | () Photocopies   | () CUS   |          |
| () Call When Ready<br>(x) Walk In<br>() Mail Out | () Call If Problem<br>() Will Wait                             | () After 4:30<br>(x) Pick Up                   |          |
| Name Availability Document Examiner              | 12/30/99   | 99 DEC 30 DEPARTHENT DIVISION OF GO TALLAHASSE | RECEIVED |
| Updater Verifier Acknowledgement W.P. Verifier   | FILE FIRST   | PM 1:54 OF STATE RPORATIONS E. FLORIDA         | VED.     |

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: High-IRI LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI purisdiction under the law of which foreign limited liability) (FEI number, if applicable) company is organized) 12/20/99 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon date of authorization to transact business in Florida (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 844 Moraga Drive, Los Angeles, California 90049 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 844 Moraga Drive, Los Angeles, Calfiornia 90049 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 Investment 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.) RICHARD V. SANDLER, President of International Realty Investors, L.L.C., Member of the Company

Typed or printed name of signee

## 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. 7 | The name of the Limited Liability Company is:                                   |                       |
|------|---|-----------------------|
|      | High-IRI LLC  |                       |
| 2. 7 | The name and the Florida street address of the registered agent and office are: | 991<br>TAL            |
|      | CT Corporation System   | SE B TI               |
|      | (Name)  |                       |
|      | 1200 S. Pine Island Rd.   | EFFE<br>EFFE<br>PM 3: |
|      | Florida street address (P.O. Box NOT ACCEPTABLE)                                | :57                   |
|      | Plantation FL 33324   |                       |
|      | 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, F.S..

Count Byen.

(Signature)

Connic Bryan, Special Asst. Secy.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)\$ 5.00 Certificate of Status (optional)

### State of Delaware

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#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HIGH-IRI LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,

AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

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

PILED 99 DEC 30 PM 3: 57 SECRETARY OF STATE SECRETARY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

0163156

991560166

3145650 8300

DATE:

12-27-99