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Florida Department of State
Division of Corporations
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00 NOV 28 PM 2:14
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

HOLLY HDS, LLC

RECEIVED
00 NOV 28 AM 11:10
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The name of the foreign limited liability company is **HOLLY HDS, LLC** ("Company").
2. The Company is organized and existing under the laws of the State of Delaware.
3. The Company's Federal Employee Identification Number is 52-2175657
4. The date of organization of the Company is October 16, 1998.
5. The existence of the Company shall be perpetual.
6. The Company will begin transacting business in Florida upon the filing of this application.
7. The address of the Company's principal office is 10275 Collins Avenue, Suite 1531, Miami, Florida 33154.
8. The Company is a manager-managed company.
9. The usual business address of the managing member or manager is as follows:

10275 Collins Avenue, Suite 1531
Miami, Florida 33154

10. Attached is an original Certificate of Good Standing for the Company issued by the Delaware Secretary of State ("Certificate"). The Certificate is no more than ninety (90) days old.

11. The Company shall engage in any lawful act or activity for which limited liability companies may qualify to do business in Florida.

HOLLY HDS, LLC

a Delaware

limited liability company

By:

Print Name:

Title:

Gail W. Nichols
GAIL W. NICHOLS
MEMBER

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, Section 608.415 or Section 608.507, the below named 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 **HOLLY HDS, LLC**.
2. The name and the Florida street address of the registered agent and office are:

Corpdirect Agents
103 North Meridian Street
Lower Level
Tallahassee, Florida 32301

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

CORPDIRECT AGENTS

By Cynthia A. Hicks
Print Name. Cynthia A. Hicks
Title: Its Agent

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/21/2009 BY 60322 UCBAW

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLY HDS, 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-SECOND DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLLY HDS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0810206
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DATE: 11-22-00