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ACCOUNT NO. : 072100000032

REFERENCE : 89 784 734871

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: January 17, 2003

ORDER TIME: 12:06 PM

ORDER NO. : 897784-020

CUSTOMER NO: 4348715

CUSTOMER: Ms. Linda A. Williams

Wayne Lopkin, Esq. 295 Madison Avenue

38th Floor

New York, NY 10017-6304

FOREIGN FILINGS

NAME: P V SOUTHEAST CLEARLAKE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

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UBLI

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: I. P V Southeast Clearlake LLC (Name of foreign limited liability company) Delaware 3. Applied For (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. January 9, 2003 (Date of Organization) Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 6. Upon tiling (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. c/o The Praedium Group LLC, 950 Third Avenue, 18th Floor, New York, New York 10022 (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: The Praedium Fund V, L.P., 950 Third Avenue, New York, New York 10022 10. Attached is an original cortificate of existence, no more than 90 days old, duly authenticated by the official having custody of geords in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign 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; Direct or inde on. Real Estate Investment Signature of member or an authorized representative of a member.

Wayne M. Liopkin, Authorized Representative
Typed or printed name of signee

(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.)

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 Com	pany is:	
r V Southeast Clearlake LLC		
2. The name and the Florida street address	of the register	red agent and office are:
Corpor	ation Service	Company
	(Name)	
	1201 Hays Str Idress (P.O. Box	eet NOT ACCEPTABLE)
7.3 7.3	tút.	2020
Tallahassoe	FL (City/State/Zip)	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, 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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature) Deborah D. Skipper

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

o pu s.

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "P V SOUTHEAST CLEARLAKE 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 SEVENTEENTH DAY OF JANUARY, A.D.
2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "P V SOUTHEAST ___ CLEARLAKE LLC" WAS FORMED ON THE NINTH DAY OF JANUARY, A.D.

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

Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2210518

DATE: 01-17-03

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