

04/15/2003

14:38

BERGER SINGERMAN → 888#6356#005#1850205038

Division of Corporations

NO. 649
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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
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03 APR 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN LIMITED LIABILITY COMPANY

DMT SC LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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NO. 649 D002

FAX AUDIT NO.: H03000119845 3

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

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

1. IMT SC LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-0603191
(FEI number, if applicable)
4. MARCH 20, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 15, 2003
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 817.155, F.S.))
7. c/o Investors Management Trust Real Estate Group, Inc.
13400 Ventura Blvd., Sherman Oaks, CA 91423
(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:
John Tesoriero
Cory Thabit
Bryan Scher
c/o Investors Management Trust Real Estate Group, Inc.
13400 Ventura Blvd., Sherman Oaks, CA 91423

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:
Manager of IMT Summit Chase LLC

Andy Carper
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.)

ANDY CARPER, Authorized Representative of Member

Typed or printed name of signer

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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NO. 649 P003

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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:

IMT SC LLC

2. The name and the Florida street address of the registered agent and office are:

BSPA CORPORATE SERVICES, INC.

(Name)

305 EAST LAS OLAS BOULEVARD, SUITE 1000

Florida street address (P.O. Box **NOT** ACCEPTABLE)

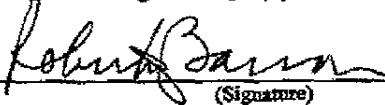
FORT LAUDERDALE FL 33301

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)

\$ 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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Delaware

The First State

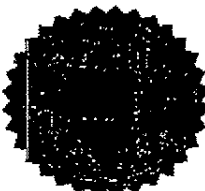
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMT SC LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2003.

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

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030244964



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2365208

DATE: 04-14-03