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---- ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION : COST LIMIT : \$ 160.00 ORDER DATE : July 8, 2003 ORDER TIME : 11:17 AM ORDER NO. : 161707-030 CUSTOMER NO: 128671A CUSTOMER: Ms. Mireya Koger Levine & Partners, P.a. 7th Floor 1110 Brickell Avenue Miami, FL 33131 FOREIGN FILINGS NAME: AUTUMN PINES, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

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

AUTUMN PINES, LLC			141 S
		55-145 Feet	
€145	ame of foreign limited	nadility company)	
Delaware	3.	applied for	
ediction under the law of which foreign l		(FEI number, if	applicable) 2
rry is organized)			754 0
July 9, 2003	5.	perpetual	温温 0
(Date of Organization)		buration: Year limited liability ist or "perpetual")	company will cease to
	K3	dist or "perpetual")	
upon qualification			
(Date first transacted business	in Florida. (See section	ms 608,501, 608,502, and 81	7.155, F.S.)
250 Mary Street, Suite 306, M	sings provide 1	7777	
230 Mary Screet, Suite 306, M	FOWT, PIOTICE	<u></u>	
	(Street address of prin	cipal office)	
	(······································	
mited liability company is a mana	ger-managed comp	any, check here x	
name and usual business addresse	es of the managing	members or managers ar	e as follows:
	A 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
Sucummarines Management, In	nc., a Delaware	corporation	
3250 Mary Street, Suite 30	06, Miami, Flori	ida 33133	
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misdiction under the law of which it is one is it of the conflicate under onth of the trume of business or purposes to be owner ship of rental aparticular Pines Manager of a men (In accordance with sect	conducted or proment complex nagement, Inc.	snot acceptable. If the certific (ted.) noted in Florida:	ch, President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDERSIGNE		TY COMPANY SUB	MITS THE FOL	ORIDA STATUTES THE LOWING STATEMENT IN THE STATE OF
1. The name of	the Limited Liability	Company is:		3: 03 TATE LORIGA
AUTUMN P	INES, LLC, a Delawa	re limited liabi	lity company	
2. The name an	d the Florida street add	•	d agent and offic	ce are:
		(Name)		
	3250 Mary Stre	et, Suite 306 et address (P.O. Box N	OT ACCEPTABLE)	
· · ·	Miami	FL City/State/Zip	33133	

Having been named as registered agent and to accept service of process for the above stated limited Hability 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)

Faul C. Steinfurth.

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

5 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTUMN PINES, 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 NINTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTUMN PINES, LLC" WAS FORMED ON THE NINTH DAY OF JULY, A.D. 2003.

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



3679450 8300

Darriet Smith Hindson

AUTHENTICATION: 2517618

030450029 DATE: 07-09-03