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#### American Residential Equities, Inc

August 29, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the documents needed in order to qualify our corporation, American Residential Equities XXVII, LLC, to transact business in Florida. Also included with the documents is a check made payable to the Florida Department of State in the amount of \$130.00 which should cover the following items:

1) \$100.00 Filing Fee for Application

2) \$25.00 Designation of Registered Agent

3) \$5.00 Certificate of Status

Should you have any questions or concerns, please do not hesitate to contact the undersigned at (305) 577-1011. Thank you for your time.

Very Truly Yours,

Lisette de Padua, Esq.

ON SECTION OF CORPORATIONS
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ON SECTION OF CORPORATIONS

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

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

1. American Residential Equities: XXVII Luc (Name of foreign limited liability company)

2. Delaware (Name of foreign limited liability company)

4. August 27 2003 (Duration: Year limited flability company will cease to exist or "perpetual")

6. Has not transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 848 Brickell Ave., Penthouse

Miami, FL 33131 (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:

American Residential Equities Inc.

848 Brickell Ave., Penthouse

Original Ave., Penthouse

translation of the certificate under eath of the translator must be submitted)

11. Nature of business or purposes to be conducted or promoted in Florida: Accursificate of the certificate under eath of the translator must be submitted)

11. Nature of business or purposes to be conducted or promoted in Florida: Accursificate of the translator must be submitted)

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

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.)

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.

STATE OF FLORIDA.
1. The name of the Limited Liability Company is:
American Besidential Eguities XXVII, LLC
2. The name and the Florida street address of the registered agent and office are:
Lisette de Padua (Name)
848 Brickell Ave., Penthouse Florida street address (P.O. Box NOT ACCEPTABLE)
Miami FL 33131 = 85 SE
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)

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESIDENTIAL EQUITIES XXVII, 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 AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESIDENTIAL EQUITIES XXVII, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

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



Varriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2602424

DATE: 08-27-03

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