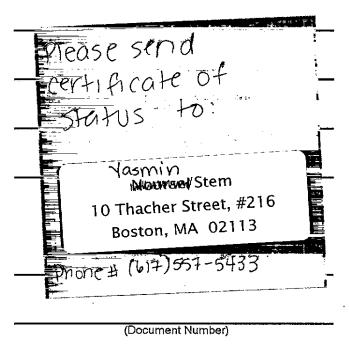
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_____ Certificates of Status

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· 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 OF STATE STATE OF FLORIDA:

1. COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN OF STATE OF FLORIDA:

1. COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN OF STATE OF FLORIDA:

BaySide Cottage,LLC
(Name of foreign limited liability company)
Nevada Jurisdiction under the law of which foreign limited liability company is organized) 3. 12 - 15 6 3 7 9 4 (FEI number, if applicable)
April 28,2003 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
August 2, 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 3589 South Ocean Blvd. Unit L-21
Palm Beach, FL 33480 (Street address of principal office)
If limited liability company is a manager-managed company, check here
if infinited flability company is a manager-managed company, check here
The name and usual business addresses of the managing members or managers are as follows:
Yasmin Stem
3589 South Ocean Blvd. Unit L-21
Palm Beach, FL 33480
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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.)
Nature of business or purposes to be conducted or promoted in Florida: Real estate investment

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.)

Yasmin Stem

Typed or printed name of signee

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

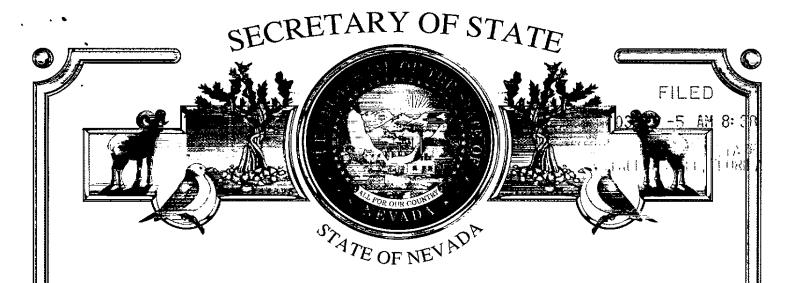
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LEURITAN OF STATE TALLAHASSTE, FLORIDA

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				
Bay Side Cottage, LLC	(Bayside	Cottage.	-Bayside	is one wo
2. The name and the Florida street a	ddress of the regist	ered agent and o	ffice are:	
Yasmin Stem				
	(Name)			
3589 South Oce	an Blvd. Unit L-2	1		
Florida s	street address (P.O. Bo	x <u>NOT</u> acceptable)	
Palm Beach	FL 33	3480	,	
	(City/State/Zip)			
Having been named as registered age liability company at the place designate registered agent and agree to act in the statutes relating to the proper and confidence the obligations of my position	ated in this certifica his capacity. I furti mplete performanc	te, I hereby accep her agree to comp e of my duties, an	ot the appointm bly with the pro d I am familian	nent as ovisions of all r with and
(Signature)	•			
√ \$	25.00 Designat	e for Application of Registered Copy (optional)	d Agent	

√ \$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BAYSIDE COTTAGE, LLC**, as a limited-liability company; duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 28, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 25, 2003.

DEAN HELLER Secretary of State

Ву

Certification Clerk