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#### FOREIGN LIMITED LIABILITY COMPANY

Rock J. LaManna, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| V                 | (Name o  | of foreign li             | mited ha              | pility company)   |          |
|-------------------|--|---------------------------|-----------------------|---|----------|
| 2. Minnes         |  |                           | N/A                   |   |          |
| (Juriadio         | ction under the law of which foreign limited<br>company is organized)  | liability                 |                       | (FEI number, if applicable)   | _        |
| 4. Jenua          | ry 25, 2002  | 5                         | Perpett               |   |          |
| AFI               | (Date of Organization)   | _                         | (Dun                  | ation: Year limited liability company will cease<br>exist or "perpetual") | 10       |
| 6s                | Date first transacted business in Flo  | orida. (Sec               | sections (            | 508.501, 608.502, and 817.155, F.S.)                                      |          |
| * **              | 3ox 270296   |                           |                       |   |          |
| 1 A.              | ar any deing   |                           |                       |   |          |
| 34. LS            | ul, MN 55127 (Sire   | et address o              | fprincip              | al office)  | <u> </u> |
|                   |  |                           |                       | <u> </u>  |          |
| i. It lim         | ited liability company is a manager-r  | nanaged o                 | nsqmox                | y, check here L   |          |
| ); The n          | ame and usual business addresses of  | the mana                  | ging me               | embers or managers are as follows:  |          |
| Rock              | ; J. LaManna   |                           |                       |   |          |
|                   | And second to the second secon |                           |                       |   |          |
| 200,V             | is Lugano Circle   |                           |                       |   |          |
| Suite :           | 306  |                           |                       |   |          |
| Bayer             | ton Beach, FL 33436-7160   |                           |                       |   | _        |
| 200711            | 20 20 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |                           |                       |   |          |
| the jur<br>transl | isdiction under the law of which it is organi<br>ation of the certificate under oath of t  | zed, (A phi<br>he transla | otocopy i<br>tor musi | •   | ofe      |
| II. Natu          | re of business or purposes to be cond  | lucted or                 | promote               | ed in Fiorida:  |          |
| Busine            | ess Intermediary/Roal Estate Sales Associate   | :                         |                       |   |          |
| _                 | 6-X  |                           |                       |   |          |
|                   |  |                           |                       |   |          |
|                   | (in accordance with section 60)  | 6.408(3), P.S             | the exec              | representative of a member.   |          |
| •                 | an affirmation ander the penal   | tice of parity            | v that the            | facts stated beggin are your !  |          |
|                   |  |                           | y                     |   |          |
|                   | Rock J. LaManna  | r printed :               |                       |   |          |

## 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   | f the Limited Liability Comp   | pany is:  |  |
|--|--|---|--|
| Rock J. LaMann   | LUC  |   |  |
| 2. The name a  | nd the Florida street address  | of the registered agent and office are:   |  |
| \$<br>, \$   | C T Corporation System   |   | <u>.</u>   |
|  |  | (Name)  |  |
|  | c/o C T Corporation Systom, 120  |   | REC  |
|  | Florida street adds  | iress (P.O. Box <u>NO</u> T ACCEPTABLE)   | 골 <sup>2</sup>   |
| ٠.   | Plantation   | FL 33324  | ASSE   |
| -  | ***************************************  | City/State/Zip  | The state of the s |
| liability compan<br>agent and agree<br>relating to the p | y at the place designated in th<br>to act in this capacity. I furth<br>oper and complete performan | to accept service of process for the above sta<br>his certificate, I hereby accept the appointme<br>her agree to comply with the provisions of a<br>nce of my duties, and I am familiar with and<br>t as provided for in Chapter 608, F.S | ent as registered<br>ill statutes  |
| CT Corporation:  | System  A MANA Signature Milling  Assistant Secretary  |   |  |
|  | \$ 100.00<br>\$ 25.00<br>\$ 30.00<br>\$ 5.00   | D Filing Fee for Application Designation of Registered Agent D Certified Copy (optional)  |  |

FLOSA - 5/28/90 C T Syriam Coline

# state of Minnesota

### SECRETARY OF STATE

#### Certificate of Good Standing

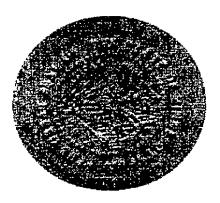
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Rock J. LaManna, LLC

Date Formed or Registered: January 25, 2002

State of Organization: Minnesota

This certificate has been issued on December 17, 2003.



Mary Kiffmager Secretary of State.