Page 1 of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003412073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : PCA000000023

(850) 222-1092

Phone Fax Number

: (850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

ACR Management Company, LLC

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

DIVISION OF CORPORATION

Hackenic Fling Marks

Corporate Filing

Public Access valo

100000

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

IN COMPLIANCE WITH SECTION 608505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	ACR Management Company, LLC					
	(Name of foreign limited liability company)					
2.	Delaware 3. N/A					
_	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)					
4.	December 18, 2003 5. Perpensi					
•	(Date of Organization) (Duration: Year limited liability company will cea exist or "perpensal")	se to				
6.	Upon Filing					
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)						
7.	2875 South Ocean B vd., Suite 200-29					
	7-1 7-1 m. 11-20100	FAL SE				
	Palm Beach, Florida 33480 (Street address of principal office)	CRE				
8.	If limited liability company is a manager-managed company, check here	ESS LESS				
9.	2. The name and usual business addresses of the managing members or managers are as follows:					
John Averett at 2875 South Ocean Blvd., Suite 200-29, Palm Beach, Fiorida 33480						
		 -				
10	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having customers are sufficial for the official having customers.					
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fore translation of the certificate under oath of the translator must be submitted.)	agn ianguage, a				
	Cathlighten of the sections arrest out to analytical trungs to anomitted.					
11	. Nature of business or purposes to be conducted or promoted in Florida: Management Company					
		<u></u>				
	X ah (huerel)					
	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.)					
	John A great Authorized Representative					

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.

1. The name	of the Limited Liabil	ity Company is:					
ACR Manager	nent Company, LLC						
2. The name	e and the Florida street	address of the registere	ed agent and office are:				
		C T Corporation System	m	_			
		(Name)					
	c/o CT Corporation System, 1200 South Pine Island Road						
	Florida street address (P.O. Box NOT ACCEPTABLE)						
	Plantation,	FL	33324	D3 DEC 23. SECRETARY ALLAHASSE			
		(City/State/Zip)					
liability compregistered ag statutes relat	pany at the place desig yent and agree to act in ling to the proper and c	gent and to accept service nated in this certificate, this capacity. I further complete performance of n as registered agent as tem CONNIE BRYAI SPECIAL ASSISTA	I hereby accept the app agree to comply with th fmy duties, and I am far provided for in Chapter	pointment as the provisions of all millar with and			

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware PAR

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACR MANAGEMENT COMPANY, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2003.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2825322

DATE: 12-18-03

3742350 8300

030819356