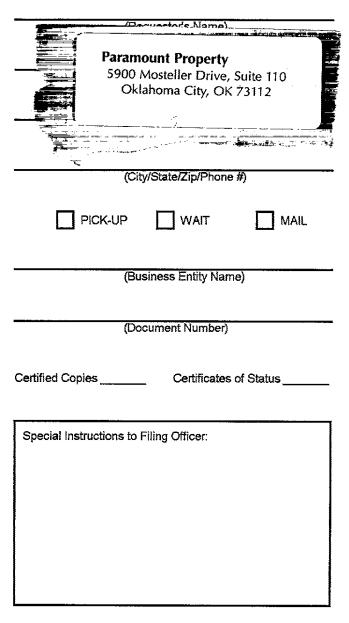
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DIVISION OF CORPORATIONS

04 FEB -4 PH 2: 05

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

| | COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: |
|-----|---|
| 1. | Paramount Property Group L.C. (Name of foreign limited liability company) |
| 2(| Oklahoma 3. 13-4272091 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) |
| 4. | Toruary 2004 5. Perpetual (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. | (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) |
| 7. | 5900 Mosteller Drive, Suite 10, OKI ahoma City, OK 73112 (Same as above) (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: David Peek 3524 Now 42nd Oklahoma City, Ok. 73112 Becky Peek 3524 Now 42nd Oklahoma City, Ok 73112 Robin Johnson 11607 Rushmore Ave Oklahoma City, Ok 7311 |
| 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 translation of the certificate under oath of the translator must be submitted.) |
| 11 | Nature of business or purposes to be conducted or promoted in Florida: Business Expansion Promoted in Florida: |
| | Signature of a prember of 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.

| Paramount Property Group C.C.C. | |
|--|------|
| 2. The name and the Florida street address of the registered agent and office are: | |
| Lori Gibson (Name) | |
| 7514 Hogan Road Florida street address (P.O. Box NOT ACCEPTABLE) | |
| Tacksonville, FL 32216 (City/State/Zip) | an . |

Having been named as registered agent and water, liability company at the place designated in this certificate, I hereby accept
registered agent and agree to act in this capacity. I further agree to comply with the provisions of an 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.

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application

\$ 25.00 **Designation of Registered Agent**

\$ 30.00 **Certified Copy (optional)**

5.00 Certificate of Status (optional)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>PARAMOUNT PROPERTY GROUP</u>, <u>L.L.C.</u> whose registered agent is <u>DAVID K PEEK</u>, with its registered office at <u>3524 NW 42ND ST OKLAHOMA CITY 73112 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>26th</u>, day of <u>January</u>, <u>2004</u>.

Secretary Of State

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