

Division of Corporations

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**MO4 000001149**

Florida Department of State  
Division of Corporations  
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## FOREIGN LIMITED LIABILITY COMPANY

Carillon South Mezz LLC

Certificate of Status	1
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DIVISION OF CORPORATIONS

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FAX AUDIT NUMBER: H04000062644 3

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

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the limited liability company is: **CARILLON SOUTH MEZZ LLC**
2. The limited liability company was incorporated under the laws of the State of Delaware on **March 24, 2004.**
3. The date the limited liability company first transacted business in Florida was on **March 24, 2004.**
4. The duration of the limited liability company is perpetual.
5. The mailing address of the limited liability company is: **400 Arthur Godfrey Road, Miami Beach, Florida 33140**
6. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:  

Registered Agents of Florida, LLC  
100 Southeast Second Street, Suite 2900  
Miami, Florida 33131-2130
8. Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this application, 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.

**REGISTERED AGENTS OF FLORIDA, LLC**

By: Charles J. Rennert, Jr.  
Charles J. Rennert, Vice President

9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned member has duly executed this application this 24 day of March 2004.

**CARILLON SOUTH MEZZ LLC**

By: Eric Sheppard  
Name: Eric Sheppard  
Title: Authorized Representative

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARILLON SOUTH MEZE 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-FIFTH DAY OF MARCH, A.D. 2004.

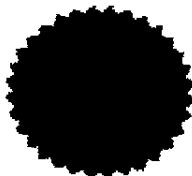
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3013030

DATE: 03-25-04

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