

Florida Department of State

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Account Name : Berman Rennert Vogel & Mandler, PA

Account Number : 076103002011 Phone : (305) 577-4177

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FOREIGN LIMITED LIABILITY COMPANY

Carillon South Holdco LLC

Certificate of Status	1
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MAR. 24 '2004 | 12:53 FAX AUDIT NUMBER: H04000062640 3 #5425 P.004/005

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 limited liability company to transact business in the State of Florida:

- I. The name of the limited liability company is: CARILLON SOUTH HOLDCO LLC
- The limited liability company was incorporated under the laws of the State of Delaware on March 24, 2004.
- The date the limited liability company first transacted business in Florida was on March 24, 2004.
- The duration of the limited liability company is perpetual.
- 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, Vice President

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 <u>24</u> day of March 2004.

By:

CARILLON SOUTH HODGO LLC

Name: Bric Sheppard

Title: Authorized Representative

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HERBBY CERTIFY "CARILLON SOUTH HOLDCO LLC" IS DULY PORMED 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 THENTY-FIFTH DAY OF MARCH, A.D. 2004.

AUTHENTICATION: 3013027

DATE: 03-25-64

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