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A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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April 1, 2004

Secretary of State  
Division of Corporation  
P.O. Box 6198  
Tallahassee, Florida 32314

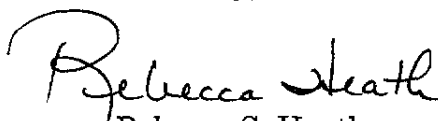
Re: Silver Capital Manager, LLC

Dear Sir or Madam:

Enclosed for filing on behalf of the referenced entity is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please prepare a certified copy of the filing and forward it to me as soon as possible. A check in the amount of \$130.00 is enclosed in payment of the required filing and certification fees.

If you have any questions, please call me.

Sincerely,

  
Rebecca S. Heath  
Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

cc: John W. Steele, Esquire (w/enc.)

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Silver Capital Manager, LLC  
(Name of foreign limited liability company)
2. Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. July 9, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Immediately upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1201 Central Park Boulevard, Fredericksburg, Virginia 22401

\_\_\_\_\_  
(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:

Larry D. Silver, 1201 Central Park Boulevard, Fredericksburg, VA 22401

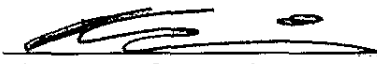
Paul S. Elkin, 6001 Broken Sound Parkway, NW, Suite 600, Boca Raton, FL 33487

Jesse Holshouser, 6001 Broken Sound Parkway, NW, Suite 600, Boca Raton, FL 33487

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: \_\_\_\_\_

real estate transaction

  
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.)

Paul S. Elkin

Typed or printed name of signee

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SEC. STATE OF FLA.  
TALLAHASSEE, FLORIDA

**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 Liability Company is:

Silver Capital Manager, LLC

2. The name and the Florida street address of the registered agent and office are:

Paul S. Elkin

(Name)

6001 Broken Sound Parkway, NW, Suite 600


Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

FL 33487

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.*



(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Silver Capital Manager, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of July 09, 2002.

A certificate of cancellation of certificate of organization has not been filed in this office by Silver Capital Manager, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
February 2, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission