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ASSURING CORPORALI

FOREIGN LIMITED LIABILITY COMPANY

COOLIDGE CHASE RIDGE, LLC

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 03 |
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| COOLIDGE CHASE RIDGE, LLC | imited liability company) |
|--|---|
| Pat | 2 22 22 22 22 22 22 22 22 22 22 22 22 2 |
| Delaware Jurisdiction under the law of which foreign limited liability company is organized) | 3. 20-1157307 (FEI number, if applicable) |
| 5/7/04 5 | , Perpenual |
| (Date of Organization) | (Duration: Year limited liability company will cease to exist or 'perpetual') |
| Upon filing | |
| (Date first transacted business in Florida. (See | sections 608.501, 608.502, and 817.155, P.S.) |
| c/o Koulihan Parmes Realtors, One West Re | ed Oak Lana, White Plains, MY 10504 |
| - | |
| (Street address of | of principal office) |
| | · · · |
| udeat t. 444 4 844. | |
| If limited liability company is a manager-managed of | company, check here |
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Stanley Tobias, Authorized Propresentative
Typed or printed name of signeo

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

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FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2004 JUN -8 A 10: 04

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.

| COOLIDGE CHASE | RIDGE, LLC | pany is: | | |
|------------------------|---|---------------------------------------|---|---|
| 2. The name and th | ne Florida street address | of the registere | d agent and office are: | |
| | nrai | SERVICES. | INC. | - |
| | | (Name) | | |
| | | East Park A | | |
| | Florida street add | dress (P.O. Box N | DT ACCEPTABLE) | - |
| | Tallehagsee | FL | 32301 | |
| | (4 | City/State/Zip) | | |
| | the place designated in i agree to act in this cap | this certificate, acity. I further | te of process for the above s I hereby accept the appoint agree to comply with the pr 'my duties, and I am familia | ment as ovisions of all ir with and |
| statutes relating to t | | stered agent as | provided for in Chapter 60i | R. F.S. |

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

Delaware PAGFALED

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2004 JUN -8 A 10: 04

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOLIDGE CHASE RIDGE, 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 EIGHTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COOLINGE CHASE RIDGE, LLC" WAS FORMED ON THE SEVENTH DAY OF MAY, A.D. 2004.

DATE: 06-08-04

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