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Certified Copies	Certificates	of Status	
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CORPORATE	
\ ACCESS, \	236 East 6th Avenue . Tallaliassee, Florida J2303
INC. P.O. Box 3'	7066 (12315-7066) ~ (850) 222-2666 of (800) 969-1666 . Fas (850) 252 (666
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CERTIFIED COPY	
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, MG Beach Holo (CORPORATE HAME & DOCUMENT #)	Jings UC
(CORPORATE NAME & DOCUMENT #)	,
3.) (CORPORATE NAME & DOCUMENT#)	
4.) (CORPORATE NAME & DOCUMENT #)	
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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: 1. MG Beach Holdings LLC (Name of foreign li nite I liability company) 2. Washington (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 8-12-2004 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual") 8-12-2004 (Date first transacted business in Florida, (See sections 608,501, 608,502, and 817,155, F.S.) 2601 Gulf Drive N Bradenton Beach, FL 34217 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here [7] 9. The name and usual business addresses of the managing members or managers are as follows: Gordon A Cleland, General Manager, 2601 Gulf Drive N, Eradenton Beach, FL 34217 Richard F. LaRoche, Jr., Tax Manager & Secretary, 2103 Shannon Drive, Murfreesborg, TN 37129 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 phote copy 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 Investments 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.)

Richard F. LaRoche, Jr., Tax Manager & Secretary

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 UNDER STATEMEN STATE OF F	T TO DESIGNATE A REGIS	ITY COMPANY SUBMITS THE FOLLOWING STERED OFFICE AND REGISTERED AGENT IN THE
1. The name	of the Limited Liability Con	ipany is:
MG Beach Ho	oldings LLC	
2. The name	and the Florida street addres	s of the registered agent and office are:
	NRAI Services, Inc.	
		(Nanie)
	526 E. Park Avenue	
	Florida street a	ddress (P.O. BOX <u>NOT</u> ACCEPTABLE)
	Tallahassee	FI. 32301
		(City/Stat :/Zip)
liability comp registered age statutes relati accept the abl NRAI Services	any at the place designated in ent and agree to act in this can not the proper and complete ligations of my position as region. Some of the proper and complete ligations of the proper and complete ligations of the proper and complete ligations.	d to accept service of process for the above stated limited this certificate, I hereby accept the appointment as pacity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and sistered agent as provided for in Chapter 608, F.S.
	(Signature) yle - Asst. Secy.	
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of Registered Agent Certified Copy (optional)



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF MG BEACH HOLDINGS LLC

I FURTHER CERTIFY that the records on fi e in this office show that the above named Limited Liability Company was formed und at the laws of the State of WA and was issued a Certificate Of Formation in Washington on 8/12/2004.

I FURTHER CERTIFY that as of the date of this certificate, MG BEACH HOLDINGS LLC remains active and has complied with the filing requirements of this office.

Date: August 12, 2004

UBI: 602-420-335



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State