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## FOREIGN LIMITED LIABILITY COMPANY

BFSPE, LLC

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8/26/2004

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BFSPE, LLC		
	(Name of Foreign Limited	Liability Company)
DELAWARE_		3. 42-1642102
(Jurisdiction unde company is organ	er the law of which foreign limited liability nized)	(FEI number, if applicable)
AUGUST 24, 2	2004	5. PERPETUAL
(0	ate of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
AUGUST 30, 2		
	(Date first transacted business in F (See sections 608.501 & 608.502 F.S.)	
1401 EAST BB	ROWARD BOULEVARD, SUITE 201	· · · · · · · · · · · · · · · · · · ·
, <u> </u>	to the secondary of the second of	
FORT LAUDE!	RDALE, FLORIDA 33301	
	(Street Address	of Principal Office)
If limited ligh	oility company is a manager-managed	Company check here
ii iiiiiiicu iiao	mity company is a manager-manage	t company, and a new
. The name and	dusual business addresses of the mar	aging members or managers are as follows:
	NOING LLC 1401 SAST BROWARD BO	DULEVARD, SUITE 201, FT. LAUDERDALE, FL 33301
DOILDERTO	IDING, LEO, 1401 EAST STOTIALE OF	3002247.10, 00112 £41, 1 11 200021 201 201, 1 200021
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		370
\ Assorbedie	faired and faute of anishman are man than 00	co
		days old, duly authenticated by the official having custody of igeo by is not acceptable. If the certificate is in a foreign language, a O
	ificate under eath of the translator must be sub	
		1 Phinisio
<ol> <li>Nature of bu</li> </ol>	siness or purposes to be conducted o	r promoted in Florida: LENDING
	_ <b>f</b> ,	
	101/	
		at in a second in the second in
		ithorized representative of a member.  S., the execution of this document constitutes
	an affirmation under the penalties of per	ury that the facts stated herein are true.)
		MEYER
1175294 3	Typed or printe	i name of signee

H040001752943

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE

	NATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
1. The nam	ne of the Limited Liability Company is:
BFSPE, LLC	:
2. The nam	te and the Florida street address of the registered agent and office are:
	(Name)
	1401 EAST BROWARD BOULEVARD, SUITE 201
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	FORT LAUDERDALE FL 33301
	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, Florida Statutes.

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

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BFSPE, 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-FOURTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID \*BFSPE, LLC\* WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2004.



3846164 8300

040618094

Warnet Smith Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 3313059

DATE: 08-24-04