# M0400003620

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #	<u> </u>			
PICK-UP WAIT	MAIL			
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of	Status			
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OF NO 31 PT 2:39
DIVISION OF CHECKATION

J. BRYAN SEP - 2 2004



ACCOUNT NO. : 072100000032

REFERENCE :

869081

7140955

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE: August 31, 2004

ORDER TIME : 1:09 PM

ORDER NO. : 869081-005

CUSTOMER NO: 7140955

CUSTOMER: Mary Whelan, Paralegal

Lerner & Holmes Pc

Suite 550

98 North Washington Street

Boston, MA 02114

FOREIGN FILINGS

NAME: SUNFOREST HOLDINGS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:



August 31, 2004

SARA LEA CSC TALLAHASSEE, FL

SUBJECT: SUNFOREST HOLDINGS LLC

Ref. Number: W04000033035

AM SER , 2 PA 12: 29 M. C. 29 We have received your document for SUNFOREST HOLDINGS LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please list the names and addresses of the MANAGERS or MANAGING MEMBERS in Item 9.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

Letter Number: 804A00052946

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

IN COMPLIANCE WII	TH SECTION 608,503, FLORE DMPANY TO TRANSACT BUST	IDA STATUTES, THE	FOLLOWING IS SUBMITTED	TO REGISTER A FOREIGN
		VESS BY THE STATE	CF FICAULA:	
1. Sunforest Holo		ign Limited Liability	Company)	- 10 C
- Dalawaya		<b>3</b> – – – – – – – – – – – – – – – – – – –	· · · · · · · · · · · · · · · · · · ·	E. S.
2. Delaware (Jurisdiction under the	he law of which foreign limit	3	(FEI number, if applie	70 Jan 19 19 19 19 19 19 19 19 19 19 19 19 19
company is organize		~a 1	(1-Er namoer, ir appin	and the second
4 August 10, 20	04	5. Perj	petual	702 7
(Date	of Organization)	(Du	ration: Year limited liability cor	npany will cease to
/-	į	CXI	st or "perpetual")	95
6. <u>N/A</u>	(Date first transacted bu	namaca in Florida IE		
	(See sections 608.501 &	608.502 F.S. to deter	mine penalty liability)	
7. c/o Great Poin	nt Investors LLC, 98	3 North Washing	gton Street, 5th Floor	, Boston, MA
02114	i _*			
	(Str	reet Address of Princi	ipal Office)	
8. If limited liability	y company is a manager	-managed compa	ny, check here	
9. The name and us	sual business addresses o	of the managing n	nembers or managers are as	s follows:
			-	
Great Point O	hio Holdings, LLC,	c/o Great Poin	t Investors LLC, 98 No	orth
Washington St	reet, 5th Floor, Bo	ston, MA 02114		
	ĺ			
	i			
10. Attached is an origina	al certificate of existence, no m	ore than 90 days old,	duly authenticated by the official 1	naving custody of records in
the jurisdiction under the	law of which it is organized. (	(Aphotocopy is not ac	duly authenticated by the official leceptable. If the certificate is in a	naving custody of records in foreign language, a
the jurisdiction under the	al certificate of existence, no m law of which it is organized. ( the under eath of the translator n	(Aphotocopy is not ac	duly authenticated by the official leachtable. If the certificate is in a	naving custody of records in foreign language, a
the jurisdiction under the translation of the certifica	elaw of which it is organized. ( the under eath of the translator r	(A photocopy is not ac must be submitted.)	duly authenticated by the official lesceptable. If the certificate is in a steed in Florida:	foreign language, a
the jurisdiction under the translation of the certifica	elaw of which it is organized. ( the under eath of the translator	(A photocopy is not ac must be submitted.)	coeptable. If the certificate is in a	foreign language, a
the jurisdiction under the translation of the certification. Nature of business	elaw of which it is organized. ( the under eath of the translator	(A photocopy is not ac must be submitted.)	coeptable. If the certificate is in a	foreign language, a
the jurisdiction under the translation of the certification. Nature of business	elaw of which it is organized. ( nte under eath of the translator	(Aphotocopy is not ac must be submitted.) inducted or promo	xeptable. If the certificate is in a state of the certificate is a st	foreign language, a and
the jurisdiction under the translation of the certification. Nature of business	elaw of which it is organized. ( the under eath of the translator	(A photocopy is not ac must be submitted.) inducted or promo ar or an authorized 508.408(3), F.S., the exc	coeptable. If the certificate is in a	foreign language, a and er.

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 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		
Sunforest Holdings LLC	Ety St	
2. The name and the Florida street address of the	registered agent and office are:	
Corporation Service Compan	y Z	
C)	Name)	
1201 Hays Street	<i>,</i> ,	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Tallahassee	FL 32301	
Ci	ty/State/Zip	
Having been named as registered agent and to acco	ept service of process for the above stated limited	

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.

By: Asst. V. Pres.

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

PAGE 1

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNFOREST HOLDINGS 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 TENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNFOREST HOLDINGS LLC" WAS FORMED ON THE TENTH DAY OF AUGUST, A.D. 2004.

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





Warriet Smith Windson

AUTHENTICATION: 3287602

DATE: 08-10-04

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