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Division of Corporations

CORPORATION

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

PRG Realty Coconut Creek LLC

Certificate of Status	0
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**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. BBG Realty Coconut Creek LLC
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FBI number, if applicable)
4. 09/30/2004
(Date of Organization)
5. Perpetual
(Duration: Your limited liability company will come to exist or "perpetual")
6. Upon the issuance of a certificate of authority from Department of State
(Date first transacted business in Florida. (See sections 608.301, 608.302, and §19.133, F.S.))
7. 3232 McKinney Avenue, Suite 1210, Dallas, TX 75204
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

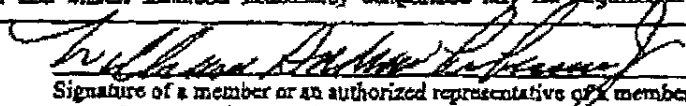
9. The usual business addresses of the managing members or managers are as follows:

Jon Mark Robertson, 3232 McKinney Avenue, Suite 1210, Dallas, TX 75204

William Andrew Peterson, Jr., 3232 McKinney Avenue, Suite 1210, Dallas, TX 75204

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: The transaction of any lawful
business for which limited liability companies may be organized in Florida.


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.)
William Andrew Peterson, Jr., Manager

Typed or printed name of signor

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 14 2004
A 9:30

FILED

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:

PRG Realty Coconut Creek LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

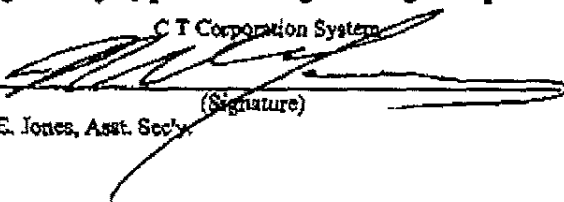
Plantation

FL

33324

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.

By: 

M. E. Jones, Asst. Sec'y

(Signature)

\$ 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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 STATE OF FLORIDA

OCT-04-2004 15:08

CT CORPORATION

P.04

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for PRG Realty Coconut Creek LLC (filing number: 800237894), a Domestic Limited Liability Company (LLC), was filed in this office on August 22, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 01, 2004.



FILED
2004 OCT -4 AM 34
SECRETARY OF STATE
TALLAHASSEE, FL
Geoffrey S. Connor
Secretary of State

PHONE(512) 463-5555
Prepared by: SOA-WEB

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TOTAL P.04