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Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)764-4996

FOREIGN LIMITED LIABILITY COMPAN

Internacional Realty Management GP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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11/22/2004

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

IN COMPLIANCE WITH SECTION 602503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN INSTED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Internacional Realty Management GP, LLC (Name of Foreign Limited Liability Company) 3, <u>20-1</u>837816 2. Texas (Jurisdiction under the law of which foreign limited liability company is organized) (PEI number, if applicable) 4, 10/26/04 bethetra: (Duration: Year limited liability company will come to exist or "perpetual") (Data of Organization) 6. Upon qualification (Dats first transported business in Florids, if prior to registration.) (See a settlens 608.501 & 608.502 F.S. to determine penalty liability) 7. 405 N. St. Mary's Street, Suits 850, San Antonio, Texas 78205 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 🗾 9. The name and usual his ness addresses of the managing members or managers are as follows: 405 N. St. Mary's Street, Suite 550, San Antonio, Texas 78206 Hugh L. Caraway, Jr. 10. Attached is an original cartific to 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 fireign language, a imposition of the certificate under rath of the translator must be submitted.) 11. Nature of business or resposes to be conducted or promoted in Florida: ټ Real Estate Holding and Development

Sign ture of a member or an authorized epresentative of a member. (In secondaria with action 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.)

Typed or printed name of signee

Hugh L. Caraway, Jr., Manager

Ho4000232900 3

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.

	of the Li nited Liability Company is: ealty Mar agement GP, LLC	·
2. The name a	and the Horida street address of the registered a	gent and office are:
* 2.381 v	NRAI Services, Inc.	
* · * * * * * * * * * * * * * * * * * *	(Name)	i
•	526 East Park Avenue	1
, •	Florida Street Address (P.O. Box NQT	ACCEPTABLE)
, is to at him	-	1 2
	Taliahussee, Florida 32301 FL	
	City/State/Zip	
•		1

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.

Michael Bonon (Signature)

DA 25 WH 2: 20
FINAL OF SIME

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

Nov-22-2004 03:28pm From-RUDEN McCLOSKY 17F_N

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



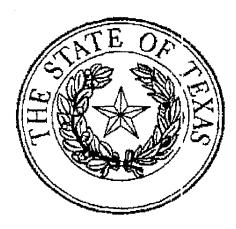
T-875 P.002/004 F-783 Secretary of State

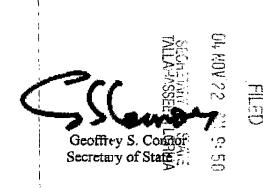
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Internacional Realty Management GP, LLC (filing number: 800406449), a Domestic Limited Liability Company (LLC), was filed in this office on October 26, 2004.

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 November 16, 2004.





Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.statc.tx.us/ Fax: (512) 463-5709

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