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FOREIGN LIMITED LIABILITY COMPANY

Legacy Dunes, LLC

Certificate of Status	0
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Estimated Charge	\$125.00

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J. BRYAN DEC 2 0 2004

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

Legacy Dunes,	LLC				
(Name of Foreign Limited Lisbility Company)					
Delaware		3.	·	<u> </u>	
Jurisdiction under company is organ	•	imited liability	(FEI number, if applicable)		
Decamber 9	_, 2004	5.	Perpetual ·		
(1)	ate of Organization)		(Duration: Year limited liability company exist or "perpetual")	will exact to	
Upon filing			·		
	(Date first fransacto (Sec sections 608.50)	d business in Florid & 608.502 F.S. to	da, if prior to tegrstration.) o determine penalty liability)		
c/o Invesco Re	ally Advisors, Three Galle	ria Towar, Suite :	500, 13155 Nosl Road, Dallas, Texas 7	5240	
	<u> </u>	(Street Address of	Principal Office)		
If limited liab	ility company is a mans	iger-managed co	ompany, check here		
If limited liab	ility company is a mans	iger-managed co	ompany, check here		
	-		ompany, check here ing members or managers are as foll	owa:	
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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.

The name of the Limited Liability Company is: Legacy Dunes, LLC					
2. The name	and the Florida street ad	idress of the registered agent and office are:			
	CT Corporation System	π			
		(Name)			
	1200 S. Pine Island Ro	and			
	Florida Str	eet 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.

Darwa	acure
(Signal	ture)
	rabara a nurke Special assistant secretary

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY DUNES, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2004.

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

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2004 DEC 17 AM 9: 46
DIVIJON OF CORPORATIONS
DIVIJON OF CORPORATIONS



Daniet Smith Hindson. Harrice Smith Windson, Secreory of State

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AUTHENTICATION: 3555728

DATE: 12-15-04