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From:

Diana Guerra (ext. 68964)

Account Name : AKERMAN, SENTERFITT & RIDSON, P.A. (FT. LAUDERDALE)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

PARMENTER 3700 CRESTWOOD LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. **PARMENTER 3700 CRESTWOOD LLC**
(Name of foreign limited liability company)
2. **Delaware**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **Applying for same**
(FEI number, if applicable)
4. **January 5, 2005**
(Date of Organization)
5. **Perpetual**
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **Upon qualification in Florida.**
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.155,
7. **c/o Parmenter Realty, 1111 Brickell Ave., Suite 2910, Miami, Florida 33133.**
(Street address of principal office)
8. **Limited liability company is a manager-managed company.**
9. **The name and usual business addresses of the managing members or managers are as follows:**
Andrew Weiss, Manager 1111 Brickell Ave., Suite 2910, Miami, FL 33133
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: Any lawful business permitted by the laws of the State of Florida.**

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Signature of 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.)

Andrew Weiss

Typed or printed name of signer

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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.

1. The name of the Limited Liability Company is:

PARMENTER 3700 CRESTWOOD LLC
2. The name and the Florida street address of the registered agent and office are:

American Information Services, Inc.
(Name)

One Southeast Third Avenue, 28th Floor
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami, Florida 33131
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, F.S.

American Information Services, Inc.

By: 

Diana M. Guerra, Assistant Secretary
Registered Agent

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PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARMENTER 3700 CRESTWOOD 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 SIXTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARMENTER 3700 CRESTWOOD LLC" WAS FORMED ON THE FIFTH DAY OF JANUARY, A.D. 2005.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3601425

DATE: 01-06-05