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(Re	equestor's Name)						
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PICK-UP	MAIT	MAIL					
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(Do	ocument Number)						
Certified Copies	_ Certificates	of Status					
Special Instructions to	Filing Officer;						
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Office Use Only



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2005 JAN 20 PH 4: 45
DIVINION OF CORPORATIONS
DIVINION OF CORPORATIONS



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ACCOUNT NO. : 072100000032

REFERENCE :

154588 4321040

AUTHORIZATION:

ORDER DATE: January 20, 2005

ORDER TIME : 3:07 PM

ORDER NO. : 154588-020

CUSTOMER NO: 4321040

CUSTOMER: Carlen Sellers, Legal Asst

Schiff Hardin Llp 6600 Sears Tower 233 S. Wacker Drive Chicago, IL 60606

FOREIGN FILINGS

NAME: FIT NBA CYPRESS HOMES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

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

1	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TH FIT NBA Cypress Homes LLC		是是五		
1.	(Name of Foreign Limited Liability Company)				
2	Delaware	3	20-1967852		
((Jurisdiction under the law of which foreign limited liability company is organized)	٠.	(FEI number, if applicable)		
4,	12/1/04	5.	Perpetual Richard		
	(Date of Organization)	•	(Duration: Year limited liability company will ocase to exist or "perpetual")		
б.					
	(Date first transacted business in F (See sections 608,501 & 608,502 F.	lor S. t	da, if prior to registration.) o determine penalty liability)		
7.	1251 Avenue of the Americas, 16th Floor				
	New York, NY 10020				
	(Street Addres	s of	Principal Office)		
8.	If limited liability company is a manager-manage	d c	ompany, check here 🗶		
9.	The name and usual business addresses of the ma	naş	ging members or managers are as follows:		
	Wesley R. Edens, Randal A. Nardone, and Jeffrey R. Rose	cntl	nal, Managers, address for all is: c/o Fortress Investment		
	Group, LLC, 1251 Avenue of the Americas, 16th Floor, N	cw	York, NY 10020.		
the	Attached is an original certificate of existence, no more than 90 jurisdiction under the law of which it is organized. (A photoconstation of the certificate under eath of the translator must be sub-	рyi	ys old, duly authenticated by the official having custody of records in s not acceptable. If the certificate is in a foreign language, a tred.)		
11.	. Nature of business or purposes to be conducted of	or p	promoted in Florida:		
	Owner and lessor of real estate.				
	IM XIL				
	Signature of a member or an a	uth	orized representative of a member.		
	(In accordance with section 608.408(3),	F.S.	, the execution of this document constitutes		
	37 STUPPORTON DOMESTES PORTALISAS AFRA	פורוויו	Y That the death state of bossels and sure \		
	an affirmation under the penalties of per William H. Ketcham, Authorized Re		· · · · · · · · · · · · · · · · · · ·		

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:				
FIT NBA Cypress Homes LLC					
2. The name and the Florida street ad	dress of the registered a	agent and office are:	JAN 20		
	C T Corporation System		是		
	(Name)		ORATIC FLORIE		
	1200 South Pine Island Ro	ad	(E) (S) (S)		
Florida Stre	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
Plantation	FL_	33324			
	Ciry/State/Zip	· · · · · · · · · · · · · · · · · · ·	- 		
Having been named as registered agent liability company at the place designate agent and agree to act in this capacity. relating to the proper and complete per obligations of my position as registered CT Corporation System By: (Signature)	d in this certificate, I he I further agree to comp formance of my duties, c	reby accept the appointly with the provisions of the provisions of the provisions of the provisions of the provision of the p	ntment as registered of all statutes and accept the		

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIT NBA CYPRESS HOMES 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 TWENTIETH DAY OF JANUARY, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIT NBA CYPRESS HOMES LLC" WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 2004.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3628927

DATE: 01-20-05

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