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FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32303

PHONE: (800) 435-9371 FAX: (866) 860-8395

DATE: 03-02-05

NAME: LAKE WALES ASSOCIATES, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125 + \$30= \$155

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION:

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

IN COMPLIANCE WITH SECTION 608:503, FLORIDA STATUTES, THE FOLLOWING IN SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BILINNESS IN THE STATE OF FLORIDA:

	ASSOCIATES, LLC		STATE OF LANGUAGE
The second second second		mit	ied liability company)
2. Delaware (Jurisdiction under the company is organized)	law of which foreign limited liability	3.	(FEI number, if applicable)
4. 2/23/05 (Date of	f Organization)	5.	perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualif:	ication		ctions 608,501, 608,502, and 817,155, F.S.)
7. <u>c/o Bucking</u>	nam Properties, 116 Ra		7
Mount Kisco,	, NY 10549 (Street address of		
3. If limited liability	company is a manager-managed	•	- '
. The name and usua	d business addresses of the mans	gin;	ng members or managers are as follows:
Fortune Comm	ercial Management, N.C.		116 Radio Circle, Suite 200
Mount Kisco,	NY 10549		
Trimar Equit	ies Co., L.P., c/o Buc	kir	ngham Properties, 116 Radio
Circle, Suite	a 200, Mount Kisco, NY	1 (0549
the jurisdiction under th	cetificate of existence, no more than 90 of elaw of which it is organized. (A photo ate under oath of the translator must be s	υру	old, duly authenticated by the official having custody of recor y is not acceptable. If the certificate is in a foreign language, a nitted)
1. Nature of business	or purposes to be conducted or p	pror	moted in Florida:
Rental and 1	easing of real estate		
	Malwordle	1	Cen
Š	Signature of a member or an auth	OT12	zed representative of a member.
O	is accordance with section 608.408(3), F.S m affirmation under the penalties of perju	., the	se execution of this document constitutes
•	Edward		
	Typed or printed n	_	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 608.507, 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:					
	LAKE WALES ASSOCIATES, LLC					
2 .	The name and the Florida street address of the registered agent and office are:					
	Pat Cline, c/o Swain Realty Corporation (Name)					
	1154 Havendale Boulevard					
Florida street address (P.O. Box NOT ACCEPTABLE)						
	Winter Haven, FL 33880 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..

(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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Delaware

The First State

I. HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE WALES ASSOCIATES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND WAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKE WALES ASSOCIATES, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2005.

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

Warriet Smith Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 3714852

DATE: 03-02-05

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