Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number: 076376001555

Phono : (561)483-7000 Fax Number : (561)218-8960

IVED AMIO: 36 CORPORATION	FORE	REIGN LIMITED LIABILITY COMPANY 27 Propertics-Champions Gate, LLC					
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Name S S S S S S S S S S S S S S S S S S S		Corporate Filing	3100,00	SSEY TO TO			
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1, 27 PROPERTIES-CHAMPIONS GATE, LLC (Name of Foreign Limited Limbility Company) 1. DELAWARE Ourisdiction under the law of which foreign limited liability company is organized) 4. APRIL 13 , 2005 PERPETUAL (Duration: Year limited limbility company will cease to exist or "perpetual") (Linte of Organization) 6. UPON QUALIFICATION (Dute first transacted business in Florida, if prior to regisfration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 390 NORTH ORANGE AVENUE, SUITE I 100 ORLANDO, FL 32801 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: 27 PROPERTIES, INC. 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 10. Allached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having pastody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a flueign language, a translation of the certificate carder calls of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: TO OWN AND OPERATE APARTMENT BUILDINGS Signature of a member or an authorized representative of a member,

(in accordance with section 608.408(3), It S, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true)

Typed or printed name of signee

C. DAVID BROWN, II, PRESIDENT OF MEMBER

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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:			
27 PROPERT	TES-CHAMPIONS GATE,	LC	······		
2. The name	e and the Florida street ad	idress of the registered ag	ent and office are:		
	B & C Corporate Servi	ces of Central Florida, Inc.,	e Florida corporation	_	
		(Nunc)		_	
		AVENUE, SUITE 1100			
	Florida Str	eet Address (F.O. Box NOT	ACCEPTABLE)		
	ORLANDO	FL 32801	<u> </u>		
		City/State/Zip			
liability compagent and ag relating to th	named as registered ager vany at the place designal ree to act in this capacity, we proper and complete pe Tmy position as registered	ed in this certificate, I her I further agree to comply rformance of my duties, as	eby accept the appoints with the provisions of ad I am familiar with a	nient os reg 'all statutes na accept to	gistered s
				通	NPR
KATSTA S	ullivan, Vice Pr	esident	• • •	155A	9
Dated th	13 15th day of	April. 2005	•	ma	7>

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

S 5.09 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 "27 PROPERTIES-CHAMPIONS GATE, 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 FOURTEENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "27 PROPERTIES-CHAMPIONS GATE, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 2005.

AND I DO HERRBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT DEEN ASSESSED TO DATE.

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Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3811242

DATE: 04-14-05