CT SRPORATION SYSTEM Page of 1 Page of 1

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000144933 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

2 (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN LIMITED LIABILITY COMPANY

PHF Florida GP LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

are file

Electronic Files Menu

Cornerate Filling

Public Access Help Cooks

TELEST - ORIGINAL EL Y MARINE CHILLE

08/09/2005 05:57 FAX 8179462040 PYRAMID ADVISORS

2000

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

IN COMPLIANCE WITH SECTION GRADS, PLOREM STATUTES, THE POLICYPING IS SUBMITTED TO RECEITER A PORT. IV

		mind Liability Consumy)	······································
	(Leases of Louetter TT		
Delaware		3. 20-2191842	
Qualitation under the	p law of which involve limited lie D	bully (FEI namber, if applicable)	
hma 2, 2005		5. December 31, 2055	
(Date)	of Organization)	(Duration: Your limited limbility company will o dulpt or "porposate")	PERF TO
	(Duin flust transmented business (See meeticate 608,501 & 608,5	se in Florida, if prior so requirention.) 502 F.S. to determine penalty liability)	ر ا ا
oʻo Pyrasold Advist	ons LLC, One Post Office Square,	Boston, MA 02109	
	(Nimet A	ddress of Frincipal Citica)	CTS
خلالتكا المخاصرة	raman le a management	naged company, chack here	7
17 MINISTER INVITED	A combact is a manager-ing	maker contains, contract	
The same and us	nal business addresses of the	e managing members or managers are as follows:	2:
			₩.
PHP Eight Ball Sec	for Mess LLC, oh Pyranid Advi	Isom LLC, One Post Office Square, Boston, MA 02109	
			
). Attached is an origina	doublicate of stateous, no more f	han 90 days old, days and a clicated by the official begins orace	kofien
). Attached is an original spirite in the spirite i	aloutileur of stateour, nomers fi law of which the equated. (A ph	han 90 days old, daily such a discated by the official having control noncopy is not acceptable. If the confliction is in a fibreion langu	yofica
e jezikaizaian unakeribe	el contilicate of existence, no mana fi lany of which it is commissed. (A ph de under cath of the immissionment	icticopy to not acceptable. If the certificate is in a threign large	iyofica uga, a
ejudidžajom underije majašom ortino ostijom	law of which it is organized. (A ph ic under onto of the terminor most	hothcopy is not acceptable. If the cardificate is in a fibreign large the automitted.)	1ge, ±
ejudidžajom underije majašom ortino ostijom	law of which it is organized. (A ph ic under onto of the terminor most	icticopy to not acceptable. If the certificate is in a threign large	1ge, ±
ejthizion uzierile uzielon officentika 1. Name of husim	havefwhichthroganist (Aph temisterests of an annisterment eas or purposes to be conduc-	totoopy is not acceptable. If the cardifcate is in a threign large the admitted) cond or promoted in Florida: Any lawful activity penni	1ge, ±
ejthizion uzierile uzielon officentika 1. Name of husim	law of which it is organized. (A ph ic under onto of the terminor most	totoopy is not acceptable. If the cardifcate is in a threign large the admitted) cond or promoted in Florida: Any lawful activity penni	1ge, ±
ejubilizion underthe mission of the ception i. Nature of husina	havefwhichthroganist (Aph temisterests of an annisterment eas or purposes to be conduc-	totoopy is not acceptable. If the cardifcate is in a threign large the admitted) cond or promoted in Florida: Any lawful activity penni	1ge, ±
ejothikation under the milition of the ception i. Nature of husing	hev of which the agenized (A photosucker on the first sends of the sends of most conductive of purposes to be conducted as a limited subject of company is	tothcopy is not acceptable. If the cardifcate is in a fibreign larger the submitted.) cond or promoted in Florida: Any invital activity permits the State of Florida.	1ge, ±
ejubilizion underthe mission of the ception i. Nature of husina	hever which the against (Aph to under cath of the interior most case or purposes to be conduc- red in limited Sability company is Signature of a sampler or	concepy is not acceptable. If the cardificate is in a fireign large the admitted) cond or promoted in Florida: Any lawful activity pennic attachment of Florida. In anthorized representative of a member.	1ge, ±
ejubilization under the maintain of the certifical i. Nature of husing be sugged in by a fo	have of which the against (Aph to under cath of the innelstormost case or purposes to be conduc- redge limited Sability company is Signature of a sampler or (In accordance with senior 601.49 an affectation under the proside	concepy is not acceptable. If the cardificate is in a threign larger to admitted) cond on promoted in Florida: Any lawful activity permit a the State of Florida. In authorized representative of a member. 1000), F.S., the execution of this document contributes of projuty that the facts stated begain are true.	1ge, ±
ejubilization under the maintain of the certifical in Nature of Invainable engaged in by a fo	hever which the against (Aph to under cath of the interior most case or purposes to be conduc- red in limited Sability company is Signature of a sampler or	concepy is not acceptable. If the cardificate is in a threign larger to admitted) cond on promoted in Florida: Any lawful activity permit a the State of Florida. In authorized representative of a member. 1000), F.S., the execution of this document contributes of projuty that the facts stated begain are true.	1ge, ±

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.

	muuv Come	any is:			
PHF Florida GP LLC		-			
MIT FIORIGE OF LEAC.					
2. The name and the Florida st	reet address o	of the registered ag	ent and office are:		
	^ +	<i></i>			
	- Ci	(Name)			
Flor		South Pine Island Road ress (P.O. Box. <u>NOT</u> A		_	
			,		
PI	entation	FL,	33324	_	
		City/State/Zip			
Having been named as registered liability company at the place de agent and agree to act in this cap relating to the proper and complete	signated in the pacity. I furth ete performai	its certificate, I here her agree to comply	by accept the appoint with the provisions:	ntment as register of all <u>st</u> atutes	ed
obligations of my position as reg CT Corporation By: (Signature)		as provided for in (d I am familiar with Chapter 608, Florida	Standes 2	ender Security Securi
By: Corners Brush	System Macul Ass	as provided for in t	Chapter 608, Florida	Statedon	matern with the second of the
By: Corporation:		As provided for in C Leady Filing Fee for Ap Designation of R Certified Copy (c	Chapter 608, Florida oplication agistered Agent	Standes 2	ender W West of Section Of Means The The



DAGE T

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PHF FLORIDA GP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE POLLOWING DOCUMENTS HAVE REEN FILED:

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF JUNE, A.D. 2005, AT 8:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

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

AM ID: 30 FE, TLORIDA

3979707 8310

050470437



Warriet Smith Hindson

AUTHENTICATION: 3928257

DATE: 06-06-05