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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: June 14, 2005

ORDER TIME : 2:46 PM

ORDER NO. : 426811-005

CUSTOMER NO: 4304847

CUSTOMER: Mr. Aric K. Chan

Goodwin, Procter Llp

23rd Floor, Exchange Place

53 State St

Boston, MA 02109-2881

FOREIGN FILINGS

NAME: WESTGATE SQUARE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT#

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608.503, F LIMITED LIABILITY COMPANY TO TRANSACT			MITTED TO REGIS	TER A FOREIGN
1 Westgate Square LLC	, , , , , , , , , , , , , , , , , , , ,		至25	
	Name of foreign limit	ted liability company)	7.3	
		,	7	E F 1
2. Delaware (Jurisdiction under the law of which foreign	James Habiller	(FEI number,	(f applicable)	at the
company is organized)			ii applicatio	War of
4. April 25, 2005	5. !	Perpetual		32
(Date of Organization)		(Duration: Year limited lia exist or "per	bility company will petual")	cease 30
6. Upon filing				
(Date first transacted busine	ss in Florida. (See sec	ctions 608.501, 608.502, and	(817.155, F.S.)	
7. 11173 S.W. 37th Manor, Davie, FL 33328) }			
	(Street address of	principal office)		
8. If limited liability company is a mar	na sanasana sa	manus check here		
8. If illimited hability company is a mai	rager-managed co.	impairy, check here [2]		
9. The name and usual business addre	sses of the managi	ng members or manage	rs are as follows	•
Azor Westgate, LLC, 11173 S.W. 37th M	lanor Davie, FL 3332	28	_	
				·
				
10. Attached is an original certificate of exister	nce no more than 90 d	avs old, duly authenticated by	the official baying (austody of records
the jurisdiction under the law of which it is				
translation of the certificate under o				
		·		
11. Nature of business or purposes to	be conducted or pr	romoted in Florida:		
Investment in real estate property.	4		·	
	armee (ahl		
Signature of a m	ember or an autho	prized representative of	a member.	
(In accordance with s	ection 608.408(3), F.S.,	the execution of this document that the facts stated herein are t	constitutes	
	Lawrence R. Cal	hill, Esq.		•
T	Typed or printed na	ume 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.

2. The name and the Florida street address of the registered agent and office are: Corporation Service Company (Name) 1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee, FL 32301-2607 (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. Corporation Service Company	1. The name of the Limited Lia	bility Comp	any is:		
Corporation Service Company (Name) 1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee, FL 32301-2607 (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. Corporation Service Company	Westgate Square LLC				
(Name) 1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee, FL 32301-2607 (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. Corporation Service Company	2. The name and the Florida str	eet address	of the register	red agent and office are	×
Tallahassee, FI 32301-2607 (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. Corporation Service Company		Corpor	ration Service C	ompany	
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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. Corporation Service Company		(C	City/State/Zip)		
	liability company at the place de registered agent and agree to ac statutes relating to the proper an	signated in t t in this cape ad complete p	his certificate acity. I furthe performance c	, I hereby accept the ap r agree to comply with : of my duties, and I am fi	pointment as the provisions of all amiliar with and
$\mathbf{r} \cdot \mathbf{r} = \mathbf{r} \cdot \mathbf{r}$	Corporation Service	Company			
(Signature) Laura R. Dunlap as its agent	By: Kouna R. D. (Signature)	Laura 88 i	R. Dunlap		
\$ 100.00 Filing Fee for Application		\$ 100.00	Filing Fee	for Application	
\$ 25.00 Designation of Registered Agent			Designatio	n of Registered Agent	
\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)					

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTGATE SQUARE 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTGATE SQUARE LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2005.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3835974

DATE: 04-26-05

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