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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M05-3534

TRANSMITTAL LETTER

| TO: | Registration Section | | | |
|--------|------------------------------------|--|----------|--------------|
| 10. | Division of Corporations | | | |
| | | | | |
| SUBJ | ECT: | Harrow Investments, LLC | | |
| 500 | | ame of Limited Liability Company) | | |
| | | Limited Liability Company for Authorization to Transact B check are submitted to register the above referenced foreign | | |
| | ty company to transact business i | | | |
| Pleas | e return all correspondence conce | erning this matter to the following: | | |
| | | Kenneth L. Friedman, Esq. | | |
| | | (Name of Person) | | |
| | | Karno, Schwartz & Friedman | | |
| | - | (Firm/Company) | • | |
| | | | | |
| | 16 | 3255 Ventura Boulevard, Suite 1200 | 05 | TAT 12 |
| | (Address) | | <u>ح</u> | E SR |
| | | | JUN 27 | |
| | | Encino, California 91436 | | |
| | | (City/State and Zip Code) | P | |
| For fu | rther information concerning this | s matter, please call: | 2: 00 | STATE |
| | Kenneth L. Friedma | an at (818) 981-3400 | | ≯> |
| | (Name of Person | / |) | |
| | STREET ADDRESS: | MAILING ADDRESS: | | |
| | Registration Section | Registration Section | | |
| | Division of Corporations | Division of Corporations | | |
| | 409 E. Gaines Street | P.O. Box 6327 | | |
| | Tallahassee, Florida 32399 | Tallahassee, Florida 32314 | | |
| Enclo | sed is a check for the following a | mount: | | |
| | | Filing Fee & Status Cartified Conv. of Status & C. | | |

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Harrow Investments, LLC | | | |
|---|-------|---|----------------|
| (Name of Foreign Limite | d L | iability Company) | |
| Delaware | 3. | 20-3037244 | |
| (Jurisdiction under the law of which foreign limited liability company is organized) | | (FEI number, if applicable) | |
| June 17, 2005 | 5. | Perpetual | |
| (Date of Organization) | | (Duration: Year limited liability company will c exist or "perpetual") | ease to |
| (Date first transacted business in (See sections 608.501 & 608.502 F | Flor | rida, if prior to registration.) to determine penalty liability) | |
| 2 Jade Cove | | | |
| Corona del Mar, CA 92625 | | | 55 ال |
| (Street Addre | ss c | f Principal Office) | <u> 본</u> |
| . If limited liability company is a manager-manage | ed o | company, check here 🗹 | 27 PM |
| The name and usual business addresses of the ma | ana | ging members or managers are as follows: | $\ddot{\wp}$ |
| Continental Apartments, Ltd., a California limited par | tne | rship | 00 |
| 2 Jade Cove | | | _ _ |
| Corona del Mar, CA 92625 | _ | | |
| Attached is an original certificate of existence, no more than 9 e jurisdiction under the law of which it is organized. (A photocomulation of the certificate under oath of the translator must be su | ору | is not acceptable. If the certificate is in a foreign langu | |
| 1. Nature of business or purposes to be conducted | or | promoted in Florida: acquisition, ownership | and |
| operation of real estate in West Palm Beach, Florida | | | |
| Simula June D | | Part / | |
| (In accordance with section 608.468(3), an affirmation under the penalties of pe | , F.S | norized representative of a member. i., the execution of this document constitutes by that the facts stated herein are true) | |
| James D |). Je | ennett | |
| Typed or print | ed i | 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: | | |
|----|---|----------|------------------|
| Ha | arrow Investments, LLC | | |
| 2. | The name and the Florida street address of the registered agent and office are: | | |
| | David D. Eastman, Esq. | | |
| | (Name) | 05 | SEC |
| | 2155 Delta Boulevard, Suite 210B | JUN 27 | AET |
| | Florida Street Address (P.O. Box NOT ACCEPTABLE) | | ARY (|
| | Tallahassee, PL 32303 City/State/Zip | PM 2: 00 | OF STATE |
| | | | \triangleright |

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, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation 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 "HARROW INVESTMENTS, 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-FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARROW INVESTMENTS, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2005.

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

Warriet Smith Windse Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3966211

DATE: 06-21-05

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