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From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 Phone : (407)418-2435 Fax Number : (407)420-5909

SECRETARY OF STATE

FOREIGN LIMITED LIABILITY COMPANY

NCFLA Holdings LLC

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Comporate Filing

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

	PLIANCE WITH SECTION 608.503, FLORIDA STA N LIMITED LIABILITY COMPANY TO TRANSACT	TUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A BUSINESS IN THE STATE OF FLORIDA:	
1. NC	FLA Holdings LLC		
(Name of foreign limited liability company)			
		2 Audiod For	
2. Dela	diction under the law of which foreign limited	3. Applied For (FEI number, if applicable)	
(3000	liability company is organized)	(a parametri, in approved)	
4. June	24, 2005	5. December 31, 2064	
	(Date of Organization)	(Duration: Year limited liability company will cease	
		to exist or "perpetual"	
€ I inc	n Acceptance		
0. <u>000</u>	(Date first transacted business in Florida. (See	sections 608.501, 608,502, and 817.135, P.S.)	
	·		
7. <u>c/o</u>	Capital Partners, Inc., One Independent Cent	er Drive, Suite 114	
Jack	sonville, Florida 32202		
	(Street address of principle office)		
8. If lit	If limited liability company is a manger-managed company, check here		
	he name and usual business addresses of the managing members or managers are as follows: FLA Manager LLC		
c/o C	Capital Partners, Inc.		
One J	Independent Center Drive, Suite 114		
-	sonville, Florida 32202		
hav acc). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)		
	. Nature of business or purposes to be conducted or promoted in Florida: Acquire, hold, operate, manage, ance, develop, lease, sell, exchange and other is disposatof real estate located in Florida.		
	Signature of a member of an autho (in accordance with section 508.408(3), F.S. an affirmation under the penaltics of perj	, the execution of this document constitutes	

Russell P. Hintze
Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTER 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 Limited Liability Company is:

NCFLA Holdings LLC

2. The name and the Florida street address of the registered agent and office are:

<u>William G. Evans</u> (Name)

c/o Capital Partners, Inc., One Independent Center Drive, Suite 114 Florida street address (P.O. Box NOT ACCEPTABLE)

> Jacksonville, FL 32202 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liabilities company at the place designated in this certificate, I hereby accept the appointment as registered again 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 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

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCFLA HOLDINGS 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-SEVENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NCFLA HOLDINGS LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005.

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

AN ID: 31

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Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3981 PR05000165522 3

DATE: 06-27-05