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FILED





ACCOUNT	NO.	•	072100000032
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REFERENCE: 477573

7403074

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: July 12, 2005

ORDER TIME: 9:45 AM

ORDER\_NO. : 477573-010

CUSTOMER NO: 7403074

CUSTOMER: Ms. Melanie J. Bosman

Swidler Berlin, Llp 523 Mccolley Street

Milford, DE 19963

#### FOREIGN FILINGS

NAME: FAIRFIELD MARGATE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Street Address of Principal Office)	
company is organized)  July 11, 2005  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  5510 Morehouse Drive, Suite 200, San Diego, CA 92121  (Street Address of Principal Office)	
(Date of Organization)  (Duration: Year limited liability company will cease exist or "perpetual")  upon qualification  (Date first transacted business in Florida, if prior to registration.)  (See sections 608:501 & 608:502 F.S. to determine penalty liability)  5510 Morehouse Drive, Suite 200, San Diego, CA 92121	
wist or "perpetual")  upon qualification  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  5510 Morehouse Drive, Suite 200, San Diego, CA 92121	
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(Street Address of Principal Office)	- 
(Street Address of Principal Office)	-
	л ( — **
If limited liability company is a manager-managed company, check here	*
in the second se	
The name and usual business addresses of the managing members or managers are as follows:	
Fairfield California Housing Fund LLC, 5510 Morehouse Drive, Suite 200,	
San Diego, CA 92121	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language instation of the certificate under oath of the translator must be submitted.)	
1. Nature of business or purposes to be conducted or promoted in Florida: real estate	
1. Nature of business or purposes to be conducted or promoted in Florida: real estate	· <del></del> -
investment and development	
,	·

### 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	f the Limited Liability Company is:	
Fairfield Mar	rgate LLC	
2. The name an	nd 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 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, Florida Statutes.

Corporation Service Company

By: (Signature)

Jeanine Reynolds as its agent

\$ 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

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRFIELD MARGATE 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 TWELFTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRFIELD MARGATE LLC" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2005.

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



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4013746

DATE: 07-12-05

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