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Sovistate Resea Requester's Name  Address  City/State/Zip Phone #	Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. The Heritage (Corporation Name)  2. (Corporation Name)	Document #)  (Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	Certified Copy  Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Francis and a Institute	
CR2E031(7/97)	Examiner's Initials	

# OS NO. 2 PA D. 50 APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FO AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA **OF**

# THE HERITAGE AT DEERWOOD BORROWER, LLC

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:

#### I. NAME

The name of the foreign limited liability company is THE HERITAGE AT DEERWOOD BORROWER, LLC.

#### II. JURISDICTION

The jurisdiction under the law of which the foreign limited liability company is organized is Delaware.

#### III. FEDERAL EMPLOYER IDENTIFICATION NUMBER

A federal Employer Identification Number for the foreign limited liability company is not required.

#### IV. DATE OF ORGANIZATION

The date of organization of the foreign limited liability company is August 4, 2005.

#### v. DURATION

The duration of the foreign limited liability company is perpetual.

#### VI. TRANSACTION OF BUSINESS IN FLORIDA

The foreign limited liability company has yet to transact business in Florida.

#### VII. STREET ADDRESS

The street address of principal office of the foreign limited liability company is as follows:

1500 San Remo Avenue Suite 201 Miami, Florida 33146

#### VII. **MANAGEMENT**

The foreign limited liability company is a manager-managed company.

## IX. NAME AND ADDRESS OF MANAGER

The name and usual business address of the manager is as follows:

Todd Caplin 1500 San Remo Avenue Suite 201 Miami, Florida 33146

# X. CERTIFICATE OF EXISTENCE

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.

## XI. NATURE OF BUSINESS

The nature of business or purposes to be conducted or promoted in Florida is real estate investment and development.

IN WITNESS WHEREOF, the undersigned has executed this Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida on this \_\_\_\_\_ day of August, 2005.

Ricardo J. Souto, Authorized Representative

### REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: August 11, 2005

CORPORATION COMPANY OF MIAMI

Name: RAUL

Its: VICE PRESIDENT

REGISTERED AGENT:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131 Delaware

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HERITAGE AT DEERWOOD BORROWER, 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 TENTH DAY OF AUGUST, A.D. 2005.

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



Warriet Smith Windson Secretary of State

AUTHENTICATION: 4083015

DATE: 08-10-05

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