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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:

1.	The Bethany Management Group, LLC							
(Name of Foreign Limited Liability Company)								
2.	California (Jurisdiction under the law of which foreign limited liability company is organized) 3. <u>20-3220347</u> (FEI number, if applicable)							
4.	July 26, 2005 (Date of Organization) 5. Thirty-Five Years (Duration: Year limited liability company will cears to exist or "perpetual")							
6.								
_	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)							
7.	1920 Main Street. Suite 770							
Irvine, California 92614 (Street Address of Principal Office)								
8.	If limited liability company is a manager-managed company, check here xx							
9.	9. The name and usual business addresses of the managing members or managers are as follows:							
Greg Garmon, Jeff Silverman and Charlie Sherman								
	1920 Main Street, Suite 770							

Irvine, California 92614

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10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: <u>Management</u> and

leasing of real property.	
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
Jeff Silverman, Manager	

Typed or printed 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 FILED 28 PH 2: 30 FLORIDA.

1. The name of the Limited Liability Company is:

The Bethany Management Group, LLC

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

Paracorp Incorporated

(Name)

236 East 6th Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL32305 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.

Denie Julner (Signature) Assistant Secretury

- \$ 100.00 **Filing Fee for Application**
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- 5.00 **Certificate of Status (optional)** s

State of California Secretary of State



CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **26th day of July, 2005, THE BETHANY MANAGEMENT GROUP, LLC,** became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 23, 2005.



BRUCE McPHERSON Secretary of State