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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT:	KATIE WO	NSCH .	OF OCT 19 M 9: 08	
DATE:	10/19/05		For The Part of th	
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CORP. NAME:	SOVEREIG	N WE, LLC		
( ) ARTICLES OF INCO	RPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( XX ) FOREIGN QUAL	IFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY	
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF C	CANCELLATION			
( ) OTHER:				
STATE FEES PF	REPAID WI	тн снеск# <u>514595</u> го	R \$ <u>160.00</u>	
AUTHORIZATI	ON FUR AC	CCOUNT IF TO BE DEBITE	ν:	
	COST LIMIT: \$			
PLEASE RETUR	RN:			
(XX) CERTIFIED CO	ЭРУ	( ) CERTIFICATE OF GOOD STAN	DING ( ) PLAIN STAMPED COPY	
(XX) CERTIFICATE				
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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: SOVEREIGN WE, LLC
(Name of Foreign Limited Liability Company) DELAWARE

(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) OCTOBER 11, 2005
(Date of Organization) (Duration: Year limited liability company will ce exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) CALIFORNIA AVENUE 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: 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: ESTATE INVESTMENTS 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.)

JASON R. BIGGS

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 FLORIDA.

1.	The name of the Limited Liability Company is:
	SOVEREIGN WE, LLC
2.	The name and the Florida street address of the registered agent and office are:
	NRAI SERVICES, INC.
	(Name)
	2731 EXECUTIVE PARK DR. SUITE 4
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	WESTON, FL 33331 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.

(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

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOVEREIGN WE, 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 OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOVEREIGN WE, LLC" WAS FORMED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2005.

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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4218912

DATE: 10-12-05

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