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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone : (770)777-2091 Fax Number : (770)220-1943

#### FOREIGN LIMITED LIABILITY COMPANY

Gables Marquis I, L.L.C.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

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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:

- The name of the limited liability company is GABLES MARQUIS I, L.L.("Company").
- 2. Jurisdiction under the law of which the Company is organized is Delaware.
- 3. The FEI number is applied for.
- Date of formation is October 18, 2005
- 5. Duration is perpetual.
- 6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
- The street address of the Company's principal office is 7284 West Palmetto Park Road, Suite 108, Boca Raton, Florida 33433.
- The Company is a manager-managed company.
- 9. The business address of the manager is 7284 West Palmetto Park Road, Suite 108, Boca Raton, Florida 33433. The name of the manager is GABLES MARQUIS II, L.L.C.
- 10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the furisdiction under the law of which the Company is organized.
- 11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

[Signatures appear on the following page]

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[Signature page to GABLES MARQUIS I, LL.C, Florida Qualification]

GABLES MARQUIS I, LLC.
Delawage firstied liability company

Elie Berdugo, President

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# 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 GABLES MARQUIS I, L.L.C.
- 2. The name and Florida street address of the registered agent and office are:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, FL 33331

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

NRAI Services, Inc.

Brint Name:

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# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GABLES MARQUIS I, L.L.C." 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 FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GABLES MARQUIS I, L.L.C." WAS FORMED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2005.

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

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0141010 CORPORATIONS
0141010 AND SEEE, FLORIDA

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Harriot Smile Windson, Secretary of State

AUTHENTICATION: 4267153

DATE: 11-01-05