

**M05000006143**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : 120020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943**FOREIGN LIMITED LIABILITY COMPANY****Gables Marquis II, L.L.C.**

Certificate of Status	0
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**IN COMPLIANCE WITH SECTION 608.503 FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. The name of the limited liability company is **GABLES MARQUIS II, L.L.C.** ("Company").
2. Jurisdiction under the law of which the Company is organized is Delaware.
3. The FEI number is applied for.
4. Date of organization 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.
7. The street address of the Company's principal office is 7284 West Palmetto Park Road, Suite 108, Boca Raton, Florida 33433.
8. 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 Elie Berdugo.
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 jurisdiction 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 II, LLC, Florida Qualification]

**GABLES MARQUIS II, LLC.**  
Delaware limited liability company

By: 

Elie Berdugo, President

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TALLAHASSEE, FLORIDA

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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 II, 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.

By: 

Print Name: Sharon M. Knox

Title: Assistant Secretary

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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 II, 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.

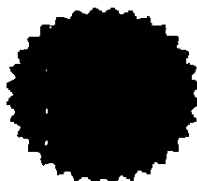
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GABLES MARQUIS II, L.L.C." WAS FORMED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2005.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4267155

DATE: 11-01-05

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