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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

11-17-05

NAME:

GEMINI BOOYNTON BEACH 2, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125 + \$5+ \$30= \$160

RETURN: GOOD STANDING AND CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBITITAUL NOBCE

### 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:

	(Name of Foreign L	imited Liabili	y Company)
	Delaware	3.	
(Jurisdiction of company is of	Defaware under the law of which foreign limited li- ganized)	ability	(FEI number, if applicable)
	November 16, 2005	5.	Perpetual
	(Date of Organization)	(I e:	Duration: Year limited liability company will cease to cist or "perpetual")
	(Date first transacted busine	ss in Florida,	f prior to registration.)
	(See sections 608.501 & 608.	502 F.S. to det	ermine penalty hability)
,,,	16740 Birkdale Commons Parkwa	y, Suite 301, F	Juntersville, North Carolina 28078
	(Street A	Address of Prin	ncipal Office)
If limited l	iability company is a manager-ma	maged com	pany, check here
The name	and usual business addresses of th	e managing	members or managers are as follows:
Randali I V	/incent, as his sole and separate property	,	
Tunidan y.	. Incom, no me core and copulate property	<u> </u>	
11061 Gate	view Lanc		
Las Vegas,	NV 89144		
stody of recor	ds in the jurisdiction under the law of	f which it is c	days old, duly authenticated by the official having rganized. (A photocopy is not acceptable. If the cer oath of the translator must be submitted.)
. Nature of	business or purposes to be conduc	cted or pron	oted in Florida:
. Nature of		cted or prom I Estate Investi	<del></del>
. Nature of		-	
. Nature of	Real  Signature of a member or	Estate Investors an authoriz 108(3), F.S., the	ed representative of a member.
. Nature of	Signature of a member or (In accordance with section 608.4 an affirmation under the penalties	Estate Investors an authoriz 108(3), F.S., the	ed representative of a member. execution of this document constitutes the facts stated herein are true.)

## 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:
G	EMINI BOYNTON BEACH 2, LLC
2.	The name and the Florida street address of the registered agent and office are:
	Registered Agent Solutions, Inc.
	(Name)
	1333 N. Duval Street
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tallahassee, Florida 32303
	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.

By: (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

PAGE

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEMINI BOYNTON BEACH 2, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEMINI BOYNTON BEACH 2, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2005.

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

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4304031

DATE: 11-17-05