M050000	06499
(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)	700061615857 11/28/0501035006 **155.00
(City/State/Zip/Phone #)	FILED 05 NOV 28 PM 3: 23 SECRETARY OF STATE TALLAHASSEE. FLORIDA
Special Instructions to Filing Officer:	RECEIVED 05 NOV 28 PH I2: 08 NEW CAP GAP GRATIONS TALL APPENDIX FUNCTIONS

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

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>KATIE WONSCH</u>

DATE: <u>11/28/2005</u>

REF. #: <u>000638.44724</u>

CORP. NAME: CABOT TRAFALGAR/AVION 8 LLC

- () ARTICLES OF INCORPORATION
- () ANNUAL REPORT
- (XX) FOREIGN QUALIFICATION
- () REINSTATEMENT
- () CERTIFICATE OF CANCELLATION
- () OTHER:

- () ARTICLES OF AMENDMENT
- () TRADEMARK/SERVICE MARK
- () LIMITED PARTNERSHIP

- ALLAHASSEE, FLORIDA
- () ARTICLES OF DISSOLUTION
- () FICTITIOUS NAME
- () LIMITED LIABILITY
- () WITHDRAWAL

STATE FEES PREPAID WITH CHECK# 515074FOR \$ 155.00

() MERGER

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

 COST LIMIT: \$_____

 PLEASE RETURN:

 (XX) CERTIFIED COPY

 () CERTIFICATE OF GOOD STANDING

 () PLAIN STAMPED COPY

 () CERTIFICATE OF STATUS

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

÷

Cabor Trafalgar/Avion 8 LLC (Name of Foreign Limited	a Lis	ability Company)
•		202
Delaware	3.	N/A OF
(Jurisdiction under the law of which foreign limited liability company is organized)	y	(FEI number, if applicable)
November 14, 2005	5	Perpetual
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
Upon qualification		
Upon qualification (Date first transacted business in)	Flori	da, if prior to registration.)
	Flori .S. to	ida, if prior to registration.) o determine penalty liability)
(Date first transacted business in	Flor .S. t	ida, if prior to registration.) o determine penalty liability)
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd.	7.S. to	o determine penalty liability)
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd. 615 South Dupont Highway, Dover, DE 19	.S. t 901	o determine penalty liability)
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd. 615 South Dupont Highway, Dover, DE 19	.S. t 901	o determine penalty liability)
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd. 615 South Dupont Highway, Dover, DE 19 (Street Addree	901 \$5 6	o determine penalty liability) Principal Office)
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd. 615 South Dupont Highway, Dover, DE 19	901 \$5 6	o determine penalty liability) Principal Office)
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd. 615 South Dupont Highway, Dover, DE 19 (Street Addres) If limited liability company is a manager-manage	901 ss of ed c	o determine penalty liability) Principal Office) ompany, check here
(Date first transacted business in (See sections 608.501 & 608.502 F c/c National Corporate Research, Ltd. 615 South Dupont Highway, Dover, DE 19 (Street Addree	901 ss of ed c	o determine penalty liability) Principal Office) ompany, check here

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 each of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: own real estate

/s/ Kim Brathwaite

Signature of a member or an authorized representative of a member. (In accordance with sociation 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.)

Kim Brathwaite, Authorized Person

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:

Cabot Trafalgar/Avion & LLC

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

National Corporate Research, Ltd., Inc.

(Name)

515 Bast Park Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301 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.

NATIONAL CORPORATE RESEARCH, LTD., INC.

Signature) By:

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



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT TRAFALGAR/AVION 8 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABOT TRAFALGAR/AVION & LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2005.

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



4060075 8300

Darriet Smith Windson

AUTHENTICATION: 4293459

Harriet Smith Windsor, Secretary of State

DATE: 11-14-05

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