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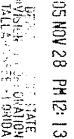




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SECRETARY OF STATE



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515 EAST PARK AVENUE TALLAHASSEE, FE 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 11/28/2005 **REF. #:** 000638.44724 CORP. NAME: <u>CABOT TRAFALGAR/AVION 15 LLC</u> ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( XX ) FOREIGN QUALIFICATION ( ) LIMITED LIABILITY ( ) LIMITED PARTNERSHIP ( ) MERGER ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 515079 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$\_ PLEASE RETURN: ( XX ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ( ) CERTIFICATE OF STATUS

CORPDIRECT AGENTS, INC. (formerly CCRS)

Examiner's Initials

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

N COMPLIANCE WITH SECTION 608:503, FLORIDA STATE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TE	UIES, THE POLLOWING IS SUBMITTED TO REGISTER A NORES HE STATE OF FLORIDA:  d Liability Company)
Canor Tratardar/avion 15 nec	
(Name of Foreign Limited	7
Delaware	3. N/A (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
November 14, 2005 (Date of Organization)	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon qualification	
(Date first transacted business in (See sections 608.501 & 608.502 F	Florida, if prior to registration.) S. to determine penalty liability)
c/o National Corporate Research,Ltd.	
615 South Dupont Highway, Dover, DE 19	
(Street Addre	ss of Principal Office)
. If limited liability company is a manager-manage.  The name and usual business addresses of the ma	
Mary L. La France, 14707, Escalona Road	i, La Mirada, California 90638
c jurisdiction under the law of which it is organized. (A photoco anslation of the certificate under outh of the translator must be su	·
Nature of business or purposes to be conducted	or promoted in Florida: own real estate
/s/ Kim Brathwaits	
	authorized representative of a member.
	, F.S., the execution of this document constitutes crivry 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 o	of the Limited Liability Company is:	-		
Cabot Trafalgar/Avion 15 LLC				
2. The name a	and the Florida street address of the reg	istered agent and office are:		
	National Corporate Research,	Ltd., Inc.		
	(Nam	e)		
	515 East Park Avenue			
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
		FL 32301		
	City/S	tate/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.

y: Rose Marie (6)
((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 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT TRAFALGAR/AVION 15 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 15 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.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4293480

DATE: 11-14-05

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