P. 01/04 Division of

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000291056 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

M. HODGES

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180

Phone : (305)357-5775 Fax Number : (305)357-5534

FOREIGN LIMITED LIABILITY COMPANY

Bray & Gillespie, LLC XXXII

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

Electronic Filing Menu

Corporate Filing

Public Access Help5

(4050のシュタリンシで3))

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Bray & Gillespie, LLC XXXII (Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) perpetual December 13, 2005 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. Upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608 501 & 608.502 F.S. to determine penalty liability) 800 Brickell Avenue, Suite 1270 Miami, FL 33131 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: MGR: Michael A. Rosen, 800 Brickell Avenue, Suite 1270, MIami, FL 33131 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 tasker eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: real estate investments Michael A. Rosen, Manager Michael A. Rosen, Manager
Signature of a member or an authorized representative of a member. (In accordance with section 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.)

Typed or printed name of signee

1. The name of the Limited Liability Company is:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNIDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

B	ray & Gillespie; LLC	CXXI I		
2. The name an	d the Florida street address	of the registered	agent and office are:	
	Michael			
		(Name)		
	800 Brickel	l Avenuc, Suit	ce 1270	
	Florida Street Ad	dress (P.O. Box <u>NO</u>	TACCEPTABLE)	
	Mlami	FL	33131	
		City/State/Zip		
liability compar- agent and agree relating to the p	med as registered agent and by at the place designated in the to act in this expacity. I fut roper and complete perform by position as registered agents.	this certificate, I he ther agree to com ance of my duties,	ereby accept the appoin ply with the provisions o and I am familiar with	tment as registered of all statutes and accept the

\$ 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 "BRAY & GILLESPIE ACQUISITIONS II, 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 NINETEENTH DAY OF DECEMBER, A.D. 2005.

4079613 8300

051030628

Warriet Smith Hindson
Harriet Smith Windson, Secretary of Scate

AUTHENTICATION: 4384301

DATE: 12~19-05

MHOGOWDTIOSU 311)