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#### FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 N. DUVAL STREET, TALLAHASSEE, FL 32303 PHONE: (800) 435-9371; FAX: (866) 860-8395

THE 30 M 8: 22

DATE:

12-30-05

NAME:

GEMINI BOYNTON BEACH 13, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

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

RETURN: GOOD STANDING AND CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE RAY THOOGE

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

	IANCE WITH SECTION 608503, FLORI ABILITY COMPANY TO TRANSACT BUSI			INTER ASSOCIATION OF THE PROPERTY OF THE PROPE
GEMIN	II BOYNTON BEACH 13, LLC			宝色 6
-	(Name of Fore	ign Limited Liability	Company)	7.50
	Delaware	3		922 E
(Jurisdict company	Delaware ion under the law of which foreign limit is organized)	ted liability	(FEI number, if applicable)	F STATE
L	November 16, 2005	5.	Perpetual	
•	(Date of Organization)	(Di exi	Perpetual  tration: Year limited liability company v st or "perpetual")	vill cease to
	(Date first transacted b (See sections 608.501 &	usiness in Florida, if 608.502 F.S. to dete	prior to registration.) rmine penalty liability)	
· ,,	16740 Birkdale Commons Par	rkway, Suite 301, Hu	ntersville, North Carolina 28078	
	· (St	reet Address of Princ	ipal Office)	
Bernar	me and usual business addresses d J. Castro 'alle de Maria	or the managing i	nemocrs of managers are as rono	
Palm S	prings, CA 92246			
istody of r in a fore	ed is an original certificate of existence records in the jurisdiction under the la ign language, a translation of the	aw of which it is or certificate under	ganized. (A photocopy is not accepta oath of the translator must be sub	ble. If the certific
l. Nature	e of business or purposes to be co	nducted or promo	ted in Florida:	
		Real Estate Investm	ent	
		2-16-	aLPS:	
	(In accordance with section	608.408(3), F.S., the ex	d representative of a member. secution of this document constitutes see facts stated herein are true.)	
	Ant	onia Lopes, Authoriz	ed Person	

### 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	he Limited Liability Company is:	
GEMINI BOYNTO	N BEACH 13, 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)

PAGE 1

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEMINI BOYNTON BEACH 13, 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 THIRTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEMINI BOYNTON BEACH 13, 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.

Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4415591

DATE: 12-30-05

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