### Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

GRANT CORNER PROPERTIES, L.L.C.

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1/20/2006

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# APPLICATION BY GRANT CORNER PROPERTIES, L.L.C. A NEW MEXICO 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:

1. Name. The name of the foreign limited liability company is:

Grant Corner Properties, L.L.C.

- 2. <u>Jurisdiction of Organization</u>. The jurisdiction under the law of which foreign limited liability company is organized is the State of New Mexico.
- 3. <u>Federal Employer Identification Number</u>. The Federal Employer Identification Number for the limited liability company is 20-4118986.
- 4. <u>Date of Organization</u>. The date of organization of the limited liability company is December 7, 2005.
- 5. Duration. The existence of the Company shall be perpetual.
- Date First Transacted Business in Florida. The date that the limited liability company shall first transact business in the State of Florida shall be February 1, 2006.
- Principal Office and Mailing Address. The principal office and mailing address of the limited liability company is:

P.O. Box 17826 Sarasota, FL 34276

8. If limited liability company is a manager-managed company, check here

SECTION OF STATE TALLEHASSEE, FLORIDA

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9. The name and usual business addresses of the managing members or managers are as follows:

Louise Stewart P.O. Box 17826 Sarasota, FL 34276

Martin Walter P.O. Box 17826 Sarasota, FL 34276

10. Attached is an original certificate of existence, nor 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 oath of the translator must be submitted.

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

11. Nature of business or purposes to be conducted or promoted in Florida. The purposes for which the limited liability company is organized is:

To conduct any lawful activity or business.

Dated this and day of January 2006.

Louise Slewart

Martin Walte Member (H06000017140 3)

## 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:

Grant Comer Properties, L.L.C.

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

Michael J. Wilson 200 S. Orange Avenue Sarasota, FL 34236

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 plutps, and I am familiar with and accept the obligations of my position as registered agent less provided for in Chapter 608, Florida Statutes.

Michael J. Wisdh Registered Agent

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## OFFICE OF THE PUBLIC REGULATION COMMISSION

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CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:
GRANT CORNER PROPERTIES, L.L.C.

#### 2660512

an organization organized under the laws of NEW MEXICO

is duly authorized to transact business in New Mexico, as a Domestic Organization, under the

LIMITED LIABILITY COMPANY ACT (53-19-1 TO 53-19-74 NMSA 1978)

having filed its Articles of Organization DECEMBER 7, 2005 and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation Commission, which have been assessed against the aforesaid organization, have been paid to date and aforesaid organization is in good standing and duly authorized to transact business as existence has not been revoked in New Mexico This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the organization's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires when existence ceases as provided by law.

Dated: JANUARY 19, 2006

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the scal of said Commission to affixed at the City of Santa Fe.

Bureau Chief