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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

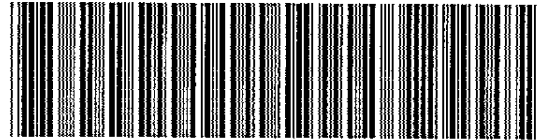
(Business Entity Name)

(Document Number)

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2006 JAN 31 AM 11:42
TALLAHASSEE, FLORIDA

005-44392

J. BRYAN FEB - 1 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2718 Santa Rosa, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Toni P. Wise, Esq
(Name of Person)

Greenberg Traurig, LLP
(Firm/Company)

1900 University Avenue, 5th Floor
(Address)

East Palo Alto, CA 94303
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cynthia Robinson, Sr. Paralegal at (650) 289-7836
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



COPY

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2005

TONI P. WISE, ESQ.
GREENBERG TRAURIG, LLP
1900 UNIVERSITY AVENUE, 5TH FLOOR
EAST PALO ALTO, CA 94303

SUBJECT: 2718 SANTA ROSA, LLC
Ref. Number: W05000044392

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TALLAHASSEE, FLORIDA

We have received your document for 2718 SANTA ROSA, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00058656

Greenberg Traurig

January 30, 2006

VIA OVERNIGHT

Registration Section
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Joey Bryan - Document Specialist

FILED
2006 JAN 31 AM 11:42
TALLAHASSEE, FLORIDA

Re: 2718 Santa Rosa, LLC - Florida Qualification

Dear Mr. Bryan,

In connection with your letter dated September 26, 2005 (enclosed), please find additionally enclosed the good standing certificate required for filing the qualification documents in the State of Florida. Please proceed with the filing process and return a file stamped copy to my attention for our records.

Please contact me if you have any questions at (650) 289-7869 or via email at jordanka@gtlaw.com.

Best regards,

GREENBERG TRAURIG, LLP



Kathryn Jordan
Sr. Corporate Paralegal

Enclosures

Greenberg Traurig

October 21, 2005

VIA OVERNIGHT MAIL

Registration Section
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida, 32399
Attn: Joey Bryan – Document Specialist

RE: 2718 Santa Rosa, LLC.

Mr. Bryan:

In connection with your letter dated September 26, 2005 (copy attached), please find enclosed the good standing certificate required for filing the qualification documents in the State of Florida. Please now process our filing and return evidence of filing as instructed on the original request letter to the following:

Toni Wise, Esq.
Greenberg Traurig, LLP
1900 University Avenue, 5th Floor
East Palo Alto, CA 94303

If you should have any questions regarding the above information, please feel free to contact Toni Wise at (650) 289-7887.

Very truly yours,

GREENBERG TRAURIG, LLP



Cynthia L. Robinson
Sr. Corporate Paralegal

Enclosures

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2006 JAN 31 AM 11:42
TALLAHASSEE, FLORIDA

Greenberg Traurig

September 14, 2005

VIA OVERNIGHT MAIL

Registration Section
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida, 32399

RE: 2718 Santa Rosa, LLC

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-referenced entity please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. A check payable to "Division of Corporations" in the amount of \$155.00 is also enclosed as payment of the filing fee and return of one Certified Copy of the filing.

Please return the file stamped copy as instructed on the transmittal letter. If you should have any questions regarding the above information, please feel free to call me at (650) 289-7836.

Very truly yours,

GREENBERG TRAURIG, LLP



Cynthia L. Robinson
Sr. Corporate Paralegal

Enclosures

FILED
2006 JAN 31 AM 11:42
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. 2718 Santa Rosa, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3343799
(FEI number, if applicable)
4. August 18, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 24, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. c/o 2731 Executive Park Drive, Suite 4
Weston, FL 33331
(Street Address of Principal Office)

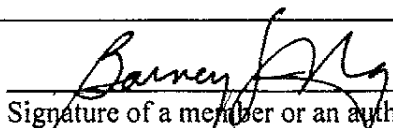
8. If limited liability company is a manager-managed company, check here ☒

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

Barney Ng - 201 Lafayette Circle, 2nd Floor, Lafayette, CA 94549

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate development


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.)

Barney J. Ng

Typed or printed name of signee

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2006 JAN 31 AM 11:42
TALLAHASSEE, FLORIDA

**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:

2718 Santa Rosa, LLC

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

National Registered Agents, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston

FL 33331

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.

(Signature)

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

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2006 JAN 31 AM 11:42
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

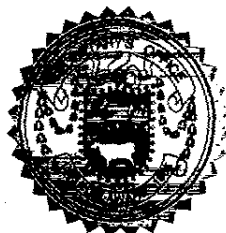
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2718 SANTA ROSA, 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2718 SANTA ROSA, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2005.

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

FILED
2006 JAN 31 AM 11:42
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4017733 8300

AUTHENTICATION: 4473400

060070402

DATE: 01-24-06