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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY

BRAY & GILLESPIE LLC XLII

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN LII	COMPLIANCE WITH SELLION BUSINES, PLURIDA MAJOTES, THE POSICIONING IS SUBMITTED TO RESISTEN A PO MITTO LIBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	art:b/A		
1	BRAY & GILLESPIE LLC XLII			
.,	(Nume of Foreign Limited Liability Company)			
2.	DELAWARE 3, N/A			
Ī	(Jurisdiction under the law of which foreign limited flability (FEI number, if applicable)			
4,	02/01/2006 5. PERPETUAL (Date of Organization) (Ournition: Year (Imited Nability company will coase to			
_	02/01/2006			
Ď.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)			
7.	600 NORTH ATLANTIC AVENUE,			
	DAYTONA BEACH, FLORIDA 32118 (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 mambers or managers are as follows:			
	CHARLES A. BRAY, 600 NORTH ATLANTIC AVENUE, DAYTONA BEACH FL 32118		•	
dr). Auached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec chrisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a finelign language, a relation of the certificate under cath of the translator must be submitted.)	ards in	_	
11	. Nature of business or purposes to be conducted or promoted in Florida:	PES C	06 FF	
	REAL ESTATE INVESTMENTS	E 6	00	CHARLES .
	Charles N36	HASSI	=	-
	Signature of a member of an admonized representative of a member. (In accordance with section 668.408(3), F.E., the execution of this document constitutes on affiguation under the penalties of perjory that the forts stated larging are true.)	me m	圣	THE S
	CHARLES A. BRAY	5	9	بستقتم
	Typed or printed name of signee	PE SE	17	•

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CH0@00003955@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.

LORIDA.	
. The name of the Limited Liability Company is:	
BRAY & GILLESPIE LLC XLII	
. The name and the Florida street address of the registered agent and office are:	
CHARLES A. BRAY	
(Name)	
600 NORTH ATLANTIC AVENUE,	
Plorida Street Address (P.O. Box NOT ACCEPTABLE)	
DAYTONA BEACH FL 32118	
City/Stare/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.

\$ 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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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BRAY & GILLESPIE LLC KLII", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2006, AT 4:12 O'CLOCK P.M.





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Varriet Smith Hindren

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4494143

DATE: 02-01-06

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CERTIFICATE OF FORMATION OF BRAY & GILLESPIE LLC XLII

The undersigned being an authorized person for purposes of executing this Certificate of Formation on behalf of BRAY & CHLLESPIE LLC XLII, a Delaware Limited Liability Company (the "LLC"), desiring to comply with the requirements of 6 <u>Del. C.</u> § 18-201 and the other provisions of the Delaware Limited Liability Company Act, 5 <u>Del. C.</u> § 18-101, of seq. (the "Act"), hereby certifies as follows:

- 1. Name of the LLC. The name of the LLC is BRAY & GILLESPIE LLC XLIL
- 2. Registered Office and Registered Agent of the LLC. The name of the registered agent for service of process on the LLC in the State of Delaware is The First State Registered Agent Company. The address of the registered agent of the LLC and the address of the registered office of the LLC in the State of Delaware is 1925 Lovering Avenue, City of Wilmington, County of New Castle, Delaware 19806.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Formation in accordance with the provision of 6 Del C § 18-201 this /sf day of February 2006.

EMMANUEL G. FOURNARIS, Authorized Person

INLERNAVULIBITED BAY & DILLES PRODUCTES APPROOR FOR ATTENDICES OF ORGANIZATION (BAG LLC XL), DOC

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAY & GILLESPIE LLC XLII" 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 FIRST DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRAY & GILLESPIE LLC XLII" WAS FORMED ON THE FIRST DAY OF FEBRUARY, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIBBILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

DEFEBIL AM 9: 47
SECRETARISE OF STATE
FALLAHASSEE, FLORIBI



N Han

Warriet Smith Itindan Harrier Smith Windson, Secretary of State

AUTHENTICATION: 4494144

DATE: 02-01-06

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