

02/22/2008 17:28 FAX

Division of Corporations

001/004

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Florida Department of State  
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To:  
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From:  
Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HP Sunvest Development, LLC

Certificate of Status	1
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**APPLICATION BY HP SUNVEST DEVELOPMENT, LLC  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503 of the Florida Limited Liability Company Act, HP Sunvest Development, LLC, a Delaware limited liability company (the "Company"), submits the following to register as a foreign limited liability company authorized to transact business in the State of Florida.

1. The name of the Company is HP Sunvest Development, LLC.
2. The Company was formed under the laws of the State of Delaware on January 13, 2006.
3. The Company's federal identification number is applied for.
4. The Company shall have a perpetual existence.
5. The Company shall commence business in the State of Florida upon the filing and acceptance of this Application for Authorization to Transact Business.
6. The Company's principal office and mailing address is 425 N. Federal Highway, Hallandale, Florida 33009.
7. The Company is a manager-managed company. The names and usual business addresses of its managers are:

Herbert Hirsch	425 N. Federal Highway Hallandale, Florida 33009
Harvey Birdman	425 N. Federal Highway Hallandale, Florida 33009
Louis Birdman	425 N. Federal Highway Hallandale, Florida 33009
Beth L. Peoples	2711 Centerville Road, Suite 400 Wilmington, Delaware 19808
Suzanne M. Hay	2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of Delaware.

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9. The nature of business or purpose of the Company to be conducted or promoted in Florida is the transaction of any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Application for Qualification to Transact Business in Florida.

  
K. Taylor White, Authorized Person

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

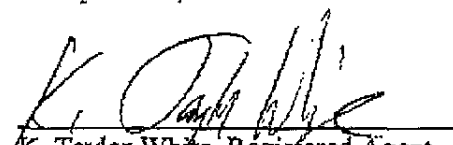
Pursuant to the provisions of Section 608.507 of the Florida Limited Liability Company Act, HP Sunvest Development, LLC, a Delaware limited liability company, submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is HP Sunvest Development, LLC
2. The name and Florida street address of the registered agent and office are:

K. Taylor White  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for HP Sunvest Development, LLC 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.

  
K. Taylor White, Registered Agent

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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 "HP SUNVEST DEVELOPMENT, 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 THIRTEENTH DAY OF JANUARY, A.D. 2006.

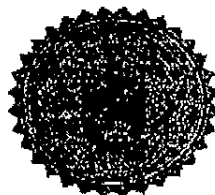
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HP SUNVEST DEVELOPMENT, LLC" WAS FORMED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2006.

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TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4447396

DATE: 01-13-06

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