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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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DATE:

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**REF. #:** 

0638.48549

Examiner's Initials

CORP. NAME: CABOT EAST BROWARD 3 LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( X ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION	l er	· · · · · · · · · · · · · · · · · · ·
( ) OTHER:		
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PLEASE RETURN:		- · ·
( X ) CERTIFIED COPY ( ) CERTIFICATE OF STATUS	( ) CERTIFICATE OF GOOD STAN	NDING ( ) PLAIN STAMPED COPY



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

IN COMPLIANCE WITH SECTION 608-508, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Fo	oreign Limited Liability Company)
elawara	3. N/A
Jurisdiction under the law of which foreign li	imited liability (FEI number, if applicable)
company is organized)	<b>美</b> 克
February 22, 2006	g Perpetual
(Date of Organization)	(Duration: Year limited liability company will care
	exist or "perpetual")
Upon qualification	
	ed binsiness in Florida, if prior to registration.)  1 & 608.502 F.S. to determine penalty liability)
c/o National Corporate Research	th, Ltd.
615 South Dupont Highway, Dove	THE PERMIT
	(Street Address of Principal Office)
· ·	Same and a constitute for a constitute of seconds
If limited liability company is a mana	ager-managed company, check here
<u>-</u>	- · · · · · · · · · · · · · · · · · · ·
The name and usual business address	ses of the managing members or managers are as follows:
	· ·
The name and usual business address Bruce Farrell, B.O. Box 832, 1	· ·
Bruce Farrell, B.O. Box 832, 1	Lakeville, MA 02347
Bruce Farrell, B.O. Box 832, 1	· ·
Bruce Farrell, B.O. Box 832, 1	Lakeville, MA 02347 ne Company is Michael C. Doyle, Suit 1410, Nemqur
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#### 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 C	ompany is:	
Cabot East	Broward 3 LLC		<u> </u>
2. The name	and the Florida street add	ess of the registered agent and office	e are:
	Mational Corporate	Research, Lid., Inc.	
		(Namo)	
	515 East Park Aven		
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Tallabassee.	FL 32301	
		City/State/Zip	
liability compa agent and agr relating to the obligations of	any at the place designated set to act til this capacity. It proper and complete perfo	and to accept service of process for the in this certificate, I hereby occept the further agree to comply with the proximance of my duties, and I am familingent as provided for in Chapter 608, UTD INC.	e appointment as registered visions of all statutes ar with and accept the

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

Certified Copy (optional) 5.00 Certificate of Status (optional)

\$ 30.00

PAGE 1

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT EAST BROWARD 3 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-THIRD DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABOT EAST BROWARD 3 LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2006.

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



Warriet Smith Mindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4542974

DATE: 02-23-06

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