

03/30/2006

11:37

BERGER SINGERMANN - 205-0383

No. 187

003

Division of Corporations

Page 1 of 1

M06000001883

Florida Department of State
Division of Corporations
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(((H06000085452 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERGER SINGERMANN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 31 AM 10:04

FILED

4/3/06

RECEIVED

06 MAR 31 AM 7:34

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lakshore GP I LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02.3 |
| Estimated Charge | \$160.00 |

This filing is being made simultaneously with H06000085495. Such filing is an amendment changing the name of the GP from

Electronic Filing Menu

Corporate Filing Menu

Help Lakshore GP LLC (doc # 106000010657) to Lakshore Atlanta LLC, as named herein. Thanks.

H06000085452

**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:

Lakeshore GP I LLC

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

Lawrence B. Steinberg

(Name)

2650 N. Military Trail, Suite 240


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

Boca Raton

FL 33431

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/30/2006 17:32

BERGER SINGERMAN → 850-205-0381

NO. 187 006

H06000085452

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKESHORE GP I 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 THIRTIETH DAY OF MARCH, A.D. 2006.



4134319 8300

060299689

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4631391

DATE: 03-30-06

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