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ACCOUNT NO. : 072100000032

REFERENCE : 098608 4302355

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: May 10, 2006

ORDER TIME : 11:05 AM

ORDER NO. : 098608-005

CUSTOMER NO: 4302355

FOREIGN FILINGS

NAME: MELBOURNE PARTNERS PROPERTIES

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

THE PROPERTY OF STATE OF STATE

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name o	f Foreign Limite	ed Liability Com	pany)	7	10000000000000000000000000000000000000
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Delaware		· · · · · · · · · · · · · · · · · · ·	3. 20-4846	·	· · · · · · · · · · · · · · · · · · ·	7 m - 2
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05/10/2006		·	5. Perpett			Fig. 3
(Date of	Organization)	· .	exist or	n: Year limited lial "perpetual")	ompany	WIII CEASE TO
Upon registration	on			•		<u>Ö</u> m
:	(Date first transa (See sections 608.	ected business in .501 & 608.502	Florida, if prior F.S. to determin	to registration.) penalty liability)		,
1901 S. Harbor C	City Blvd., S	uite 640 N	Melbourne,	FL 32901		
-		• .				
		(Street Addr	ess of Principal	Office)	•	
•		•		·		
If limited liability of	company is a ma	anager-manag	ged company,	check here	· = ,	
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The name and usua	I business addr	esses of the m	nanaging mem	ibers or manage	rs are as folk	ows:
		•		•		
Melbourne Parti	iers LLC, 19	01 S. Harbo	or City Blv	d., Suite 640	Melbourn	e, FL 3290
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Typed or printed name of signee

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.

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Z. THE MAINE a		J	•	•	•	
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2 The name o	nd the Florida street	address of the region	stered agent ar	id office are:		
·						
MELBOURNE PA	RTNERS PROPERTIES	S LLC .	•	•		
1. The hame c	i die Dillited Distri	ty Company is.		•		
	f the Limited Liabili	ty Company ier	•			-
1 The name of						
1 The name o					. '	

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

Melbourne FL 32901

City/State/Zip

1901 S. Harbor City Blvd., Suite 640

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 is 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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MELBOURNE PARTNERS PROPERTIES 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 ELEVENTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MELBOURNE PARTNERS PROPERTIES LLC" WAS FORMED ON THE TENTH DAY OF MAY, 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 AFORESAID LIMITED LIABILITY 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.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4736735

DATE: 05-11-06

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