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(Re	equestor's Name)		
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PICK-UP	WAIT	MAIL	
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Certified Copies	Certified Copies Certificates of Status		
. Special Instructions to	Filing Officer:	,	
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OF MAY 17 PH 4: 47

J. BRYAN MAY 1 8 2006

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: American Bresidenti (Name of Limit	al Equities LIII, LLC ited Liability Company)			
	bility Company for Authorization to Transact Business in ibmitted to register the above referenced foreign limited			
Please return all correspondence concerning this m	natter to the following:			
Lisette de Pa	dua			
Name of Person)				
(Name of Person) America Residetial Equities (Firm/Company) 848 Brichell Avenue Penthouse (Address)				
(Firm/Company)				
848 Brichell Avenue Penthouse				
(Address)				
Miami FL 33131 (City/State and Zin Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Lisette de Padus (Name of Person)	$\underbrace{\frac{305}{\text{Area Code & Daytime Telephone Number)}} = \underbrace{\frac{305}{101} \underbrace{\frac{2}{100}}_{\text{Area Code & Daytime Telephone Number)}} = \underbrace{\frac{305}{100}}_{\text{Area Code & Daytime Telephone Number)}}$			
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount: \$\Begin{align*} \pm \frac{1}{25.00} \text{ Filing Fee} \\ \pm \frac{1}{25.00} \text{ Filing Fee} \\ \pm \text{ Certificate of } \end{align*}	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy			

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (FEI number, if applicable) elaware 3. _ (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") XDate first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) Pent 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 members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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.

1. The name of the Limited Liability Company is:	
American Residential Equities LIII, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Lisette de Padua	DIVISION C
848 Brichell Avenue Penthouse Florida Street Address (P.O. Box NOT ACCEPTABLE)	HARY OF
Miami FL 33131	STATIONS OR ALL LI

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)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESIDENTIAL EQUITIES LIII, 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-SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESIDENTIAL EQUITIES LIII, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2006.

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

SECRETARY OF STATE OF CORPORATIONS



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4701232

DATE: 04-27-06

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