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GREENBERG TRAURIG

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Florida Department of State

Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PGR Holdings LLC

Certificate of Status	1
Certified Copy	1
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GREENBERG TRAURIG

NO. 295 P. 2

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2006 JUN -1 A 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENBERG TRAURIG

SUBJECT: PGR HOLDINGS, LLC
REF: W06000025116

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Document Specialist

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

2006 JUN -1 A 10:06

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: HASSEE, FLORIDA

1. PGR Holdings LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited
liability company is organized)

3. Applied For
(FEI number, if applicable)

4. May 25, 2006
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease
to exist or "perpetual")

6. Upon Acceptance
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

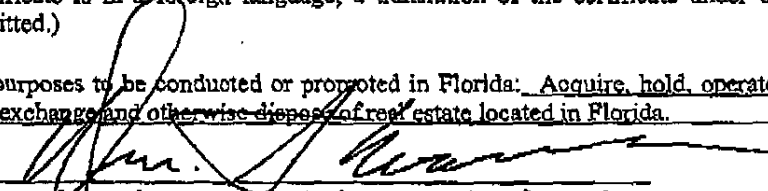
7. c/o Capital Partners, Inc., One Independent Drive, Suite 114
Jacksonville, Florida 32202
(Street address of principle office)

8. If limited liability company is a manger-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:
PGR Manager LLC
c/o Capital Partners, Inc.
One Independent Drive, Suite 114
Jacksonville, Florida 32202

10. Attached is an original certificate of existence, no more than 90 days old, duly 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: Acquire, hold, operate, manage, finance, develop, lease, sell, exchange and otherwise dispose of real estate located 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.)

William G. Evans
Typed or printed name of signee

H06000146457 3

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2006 JUN -1 A 10: 06

**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Limited Liability Company is:

PGR Holdings LLC

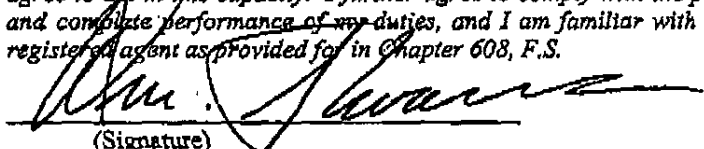
2. The name and the Florida street address of the registered agent and office are:

William G. Evans
(Name)

c/o Capital Partners, Inc., One Independent Drive, Suite 114
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, FL 32202
(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, F.S.


(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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GREENBERG TRAURIG

NO. 295 P. 5

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PAGE 1

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2006 JUN -1 A 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PGR HOLDINGS 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-SIXTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PGR HOLDINGS LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2006.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4778199

DATE: 05-26-06

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