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NAME: Cornerstone Constrainmin Investors Constraint Con

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:

1.	Cornerstone Condominium Investors, LLC	٠		
	(Name of Foreign	Limited Lia	bility Company)	
2.	Delaware	3.		
	(Jurisdiction under the law of which foreign limited liabil	íty	(FEI number, if app	licable)
4.	company is organized) June 21, 2006	5.	Perpetual	73.E
7.	(Date of Organization)		(Duration: Year limited liability	company whiteens
	(Date of Organization)		to exist or "perpenual")	五五
6.		N/A		. S. 25
	(Date first transacted busin (See sections 608.501 & 608			뜻무
7.	1980 Post Oak Boule	evard, Ho	uston, Texas 77056	FLORIDA
	(Street Addr	ess of Princi	pal Office)	A)C
8.	If limited liability company is a manager-manage	ed compar	ny, check here	Į.
9.	The name and usual business addresses of the ma	maging m	embers or managers are as foll	ows:
	C. Dean Patrinely, 1980 Post Oak Boulevard, Ho	ouston, Te	xas 77056	
	AMOUND HEAVEN			
10 _t	Attached is an original certificate of existence official having custody of records in the jurisdict is not acceptable. If the certificate is in a foreign the translator must be submitted.)	ion under	the law of which it is organize	d. (A photocopy
11.	Nature of business or purposes to be conducted of	r promote	ed in Florida:	
	To acquire, develop, own and sell units in a con Florida, together with all other ancillary activity activity and to exercise any powers permitted incidental to and necessary, convenient or advial	ties relate I to limite	ed thereto, and to engage in a ed liability companies in the	ny lawful act or
	COL			
,	Signature of a member or an authorized (In accordance with section 608.408(3), F.S. constitutes an affirmation under the penalties of true.)	the execu	ation of this document	•
	C. Dean Patri	nely		
	Type or printed nam	e of signe	ė	

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:			
2.	The name and the Florida street address of the registered agent and office are:			
	Capitol Corporate Services, Inc.			
	(Name)			
	1333 North Duval Street			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee FL 32303			
	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.

Caylo Wundle Gayle Windle, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
(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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNERSTONE CONDOMINIUM INVESTORS, 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-SECOND DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORNERSTONE CONDOMINIUM INVESTORS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2006.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4846518

DATE: 06-22-06

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