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Golden Sands Mezz, LLC

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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. The name of the limited liability company is: GOLDEN SANDS MEZZ, LLC
- 2. The limited liability company was incorporated under the laws of the State of Delaware on July 26, 2006.
- 3. The date the limited liability company first transacted business in Florida was on July 26, 2006
- The duration of the limited liability company is perpenual.
- The mailing address of the limited liability company is: 400 Arthur Godfrey Road, Miami Beach, Florida 33140
- 6. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
- 7. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

Registered Agents of Florida, LLC 100 Southeast Second Street, Suite 2900 Mjami, Florida 33131-2130

8. Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this application, 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 daties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENTS OF FLORIDA, LLC

- Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.
- Names and Addresses of Managing Members/Managers of the limited liability company:

Name		Title:	Address
Golden Sands Holdeo, LLC	•	Managing Member	400 Arthur Godfrey Road
	:		Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned member has duly executed this application this & day of July, 2006.

CARILLON MIAMI BEACH HOLDING LLC

Name: Eric Sheppard

Title: Authorized Representative

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN SANDS MEEZ, LLC" IS DULY PORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO PAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE THENTY-RIGHTH DAY OF JULY, A.D. 2006.

4195065 8300 060703821



Warriet Smith Hinden

AUTHENTICATION: 4934386

DATE: 07-28-06