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ACCOUNT NO. : 07210000032 REFERENCE: 293146 AUTHORIZATION ORDER DATE: August 7, 2006 ORDER TIME : 10:27 AM ORDER NO. : 293146-005 3487A CUSTOMER NO: NAME: 12255 SOUTH CLEVELAND, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX ___ CERTIFIED COPY ___ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING -CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____

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: 12255 South Cleveland, LLC (Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) 7/27/2006 (Duration: Year limited liability company (Date of Organization) exist or "perpetual") 8/18/2006 (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 13716 Red Rock Place Bradenton, FL 34202 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: Joaquin DeMonet 13716 Red Rock Place Bradenton, FL 34202 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in

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.)

the jurisdiction funder the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate

translation of the certificate under oath of the translator must be submitted.)

purchase

F. Thomas Hopkins, Authorized Representative of Member
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:
122	55 South Cleveland, LLC, a Delaware limited liability company
2. The	name and the Florida street address of the registered agent and office are:
	(Name)
	Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. Attn: F. Thomas Hopkins 2033 Main Street, Suite 600
	Florida Street Address (P.O. Box NOT ACCEPTABLE)

 Sarasota
 FL
 34237

 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.

ICATO, Merrill, Cullis, Timm,

Furen & Ginsburg, P.A.

By: FI Our

(Signature)

P. Thomas Hopkins, its Vice President

\$ 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 "12255 SOUTH CLEVELAND, 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 SECOND DAY OF AUGUST, A.D. 2006.



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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4947378

DATE: 08-02-06