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PATRIOT- BSP 1854 LAKE ELLENOR ASSOCIATES, LLC

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

Batrice DDD 1954		CANADA IN THE S	MALIFUR TUXABLES.
1 WOME - POL 1904	Lake Ellegar Associates,		
	(Name of F	oreign Limited Lie	bility Company)
Delaware		3.	20-5375704
Jimisdiction under company is organic	the law of which foreign lined)	imited liability	( PEI mumber, if applicable)
8/11/06		5.	Perpetual
(De	te of Organization)		(Duration: Year limited liability company will cense to exist or "perpenual")
Upon registration			
	(Date first transacte	d business in Flori	da, if prior to registration.)
	(200 HOOTOTO 009/201	1 & 004.302 F.S. W	determine possity liability)
1200 South Pine Is	sland Road, Plantation, FL	33324	
		, , = , = = = = = = = = = = = = = = = =	
	<del></del>	(Street Address of	
		Spender testeriors on	rtinkapet Otitice)
If limited liabil	ity company is a mans	ger-managed o	ompany, check here
		_	<del></del>
The name and a	usual business address	es of the manag	ing members or managers are as follows:
_			·
Control Commercial	and Cala Lineshau Linesau		
Darden Corporat	iou- Sole Member Manage	T	
6990 Lake Elicu		<u> </u>	
		T .	
	or Drive	r_	
6990 Lake Elices Orlanda, FL 328 Attached is an ortindy of records in in a foreign lange	or Drive  os  riginal certificate of exist the jurisdiction under th punge, a translation of t	ence, no more that is law of which it the certificate w	on 90 days old, duly anthenticated by the official having is organized. (A photocopy is not acceptable. If the center outh of the translator must be submitted.)
6990 Lake Ellen Orlanda, FL 328 Attached is an or study of records in in a foreign lang Nature of busi	or Drive  199  riginal certificate of exists the jurisdiction under the punge, a translation of the control of	ence, no more that is law of which it the certificate w	is organized. (A photocopy is not acceptable. If the center outh of the translator must be submitted.) remoted in Florida: acquiring, operating, holding
6990 Lake Ellen Orlanda, FL 328 Attached is an or study of records in in a foreign lang Nature of busi	or Drive  199  riginal certificate of exists the jurisdiction under the punge, a translation of the control of	ence, no more that is law of which it the certificate w	is organized. (A photocopy is not acceptable. If the central control of the translator must be submitted.)
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6990 Lake Ellen Orlanda, FL 328 Attached is an or study of records in in a foreign lang Nature of busi	or Drive  or Drive  riginal certificate of exists a the jurisdiction under the jurisdiction under the junge, a translation of timess or purposes to be g, pledging, selling, exchange pledging, selling, exchange in accordance with rectan affirmation under the Neveen Okally, Anthe	ence, no more that is law of which it the certificate we conducted or paging, disposing of the conducted or an author of one 408(3), F.S. a penalties of perjury	is organized. (A photocopy is not acceptable. If the center outh of the translator must be submitted.) remoted in Florida: acquiring, operating, holding or dealing with real property located in Florida  orized representative of a member. The execution of this document constitutes that the flare stated herein are true.)

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## 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

	DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF ORIDA.
1.	The name of the Limited Lisbility Company is:
Pat	riot -BSP 1854 Lake Ellenor Associates, LLC
2.	The name and the Florida street address of the registered agent and office are:
	C T Corporation System
	(Name)
	1200 South Pine Island Road

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.

Plantation, Florida 33324 City/State/Zip

By: JAMES M. NEWSOME
Special Assistant Secretary

\$ 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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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT-RSP 1854 LAKE KLLENOR ASSOCIATES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAKARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE POURTEEMTH DAY OF AUGUST, A.D. 2006.

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

AND I DO HEREST FURTHER CERTIFY THAT THE SAID "PATRIOT-ESP 1854 LAKE ELLENOR ASSOCIATES, LLC" WAS FORMED ON THE ELEVENTE DAY OF AUGUST, A.D. 2006.

Warriet Smith Hinder Hunder Harrier Smith Windows, Secretary of State

AUTHENTICATION: 4970704

DATE: 08-14-06

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