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08/21/06--01028--022 **155.00

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:

PO ST PETERSBURG, LLC		Hills Community		
· · · · · · · · · · · · · · · · · · ·	_	ability Company)		
STATE OF DELAWARE		06-0933454		
(Jurisdiction under the law of which foreign limite company is organized)	ed liability	(FEI number, if applicable)		
_{1.} 8/28/2000	5.	PERPETUAL		
(Date of Organization)		(Duration: Year limited liability company wi exist or "perpetual")	ll cease to	
). (Date first transacted by	siness in Flori	da, if prior to registration.)		
(See sections 608.501 & 6	508.502 F.S. to	o determine penalty liability)		
3234 RIVERVIEW LANE				
DAYTONA BEACH, FL 32118				
(Street Address of Principal Office)				
3. If limited liability company is a manager	-managed c	ompany, check here		
. O. The name and usual business addresses of the name and usual business addresses ad	of the manag	ging members or managers are as follow	rs:	
THE BARCHESTER CORPORATION-M	IGRM			
3234 RIVERVIEW LANE				
DAYTONA BEACH, FL 32118				
O. Attached is an original certificate of existence, normalized the jurisdiction under the law of which it is organized. (ranslation of the certificate under cath of the translators) Nature of business or purposes to be constant.	(A photocopy i must be submit	is not acceptable. If the certificate is in a foreign latted.)	inguage, a	
(In accordance with section of an affirmation under the pen	608.408(3), F.S. nalties of perjury SERI	orized representative of a member. the execution of this document constitutes that the facts stated herein are true.)	06 AUG 21 PM	SECRETARY DIVISION OF CO

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.
ь.

1.	The name of the Emmed Liability Company is.	

ma of the Limited Lightlity Commons, is

PO ST PETERSBURG, LLC

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

JOSEPH SERAVALLI				
(Name)				
3234 RIVERVIEW LANE				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
DAYTONA BEACH, FL	32118			
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.

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT "PO ST PETE PARKING LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN
CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW
AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTIETH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "PO ST PETE PARKING LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

SECRETARY OF STATE OF STATE OF CORPORATIONS

06 AUG 21 PM 1: 03

AND THE PROPERTY OF THE PROPER

Darriet Smith Window Saveton of State

AUTHENTICATION: 4953678

DATE: 08-04-06

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