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SECRIFICATION OF STATE

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IVISION OF COMPORATION



•
ACCOUNT NO. : 072100000032
REFERENCE : 464407 4305738
AUTHORIZATION :
COST LIMIT : \$ 160.00
ORDER DATE : September 19, 2006
ORDER TIME: 8:42 AM
ORDER NO. : 464407-015
CUSTOMER NO: 4305738
FOREIGN FILINGS NAME: NNN AVENTURA HARBOUR CENTRE 33, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u>)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX
CONTACT PERSON: Pollye Janisse EXT# 2954
EXAMINER:

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

LIMITED LIABILITY COMPANY				EGISTER A PORERON
			,	PES OS
1. NNN Aventura Harb	(Name of Foreign Limited	Liability Compa	iny)	
2. Delaware	•	3 N/A	•	707 6
(Jurisdiction under the law of	which foreign limited liability	J. <u>IV//\</u>	(FEI number, if applicable)	3
company is organized)				
4. September 14, 2006		5. Perpe	tua] Year limited liability company	95 6
(Date of Organ	nzation)	exist or "p	rear maned hability company erpetual")	win cease to
6. Upon Filing				7
(Day)	ite first transacted business in I sections 608.501 & 608.502 F.	Florida, if prior to	registration.)	
		.s. to determine p	charty hadrity)	
7. 1551 N Tustin Avenu	ue, Suite 200			
Santa Ana. Californi	a 92705			
ANIMA : HIM: ANIMATIN	(Street Addres	ss of Principal Of	fice)	
8. If limited liability comp	ony ic a manager-manage	ed company of	heck here	
o. Il imited hability comp	any 15 a managor-manago	a company, o	icox nero	
9. The name and usual but	siness addresses of the ma	maging membe	ers or managers are as fol	lows:
Martin A. Chira				
main a oma		······································		
263 Cheulah Road		 -		<u> </u>
Brevard, NC 28712	2			
DIEVAIU. NO ZOI IA		<u></u>	<u></u>	
10. Attached is an original certific				
the jurisdiction under the law of v			ole. If the certificate is in a foreign	yn language, a
translation of the certificate under	oath of the translator must be su	omitted.)		
11. Nature of business or p	ourposes to be conducted	or promoted in	ı Florida:	
Pa. 1 991 1 4	n	^		
Real Estate	XI .			*
	Atminister	-2011	rd	
	ature of a member or an a			
	cordance with section 608.408(3), firmation under the penalties of pe			
,	Priscilla D	-		•
	Typed or printe		nee	

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:					
	NNN Aventura Harbour Centre 33, LLC				
2.	The name and the Florida street address of the registered agent and office are:				
	Corporation Service Company				
	(Name)				
	1201 Hays Street				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee FL 32301				
	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.

By: Mallu (Signature)

Heather Chapman as its agent

\$ 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 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNN AVENTURA HARBOUR CENTRE 33, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNN AVENTURA HARBOUR CENTRE 33, LLC" WAS FORMED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2006.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5043093

DATE: 09-15-06

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