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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MELBOURNE RI OWNER, LLC

Certificate of Status	0
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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 foreign limited liability company ("Company") is: **MELBOURNE RI OWNER, LLC**
2. Jurisdiction under the law of which the foreign Company is organized: Delaware.
3. The Date of Organization is: December 1, 2006.
4. Duration: Perpetual.
5. The Date first transacted business in Florida, if prior to registration: Upon filing with the Florida Department of State.
6. Street Address of Principal Office is: 9425 Harding Avenue, Surfside, Florida 33154
7. The Company is a manager-managed company.
8. The name and usual business addresses of the Company's manager are: Melbourne RI LLC, a Florida limited liability company, with a business address at 9425 Harding Avenue, Surfside, Florida 33154.
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. The nature of business or purposes to be conducted or promoted in Florida is: Real Estate Ownership and Development and activities incidental thereto.


Matthew M. Thompson, Esq.,
an authorized representative of the 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)

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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.

1. The name of the limited liability company is (the "Company"): **MELBOURNE RI OWNER, LLC**
2. The name and the Florida street address of the Company's registered agent and office are:

American Information Services, Inc.
350 E. Las Olas Blvd., Suite 1600
Fort Lauderdale, FL 33301

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.

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American Information Services, Inc.

By: 
Diana M. Guerra, Assistant Secretary

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MELBOURNE RI OWNER, 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 FOURTH DAY OF DECEMBER, A.D. 2006.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5243610

DATE: 12-04-06