

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CP Investment Partners, 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 RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| ١. | CP Investment Partners, LLC | | |
|---|--|--|--|
| | (Name of Foreign Limited Liability Company) | | |
| 2. | Delaware | | |
| | (Jurisdiction under the law of which foreign limited Hability (FBI number, if applicable) company is organized) | | |
| ١. | November 19, 2006 5. Perpetual PS | | |
| | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | | |
| | TAR AND THE TAR AN | | |
| • | (Date first transacted business in Florids, if prior to registration.) (See sections 608 50) & 608 507 F.S. to determine penalty (ightility) | | |
| | 4301 Westbank Drive, Bldg B, Suite 270, Austin, Texas 78746 | | |
| | (Street Address of Palacinal Office) | | |
| | (Street Address of Principal Office) | | |
| | | | |
| | If limited liability company is a manager-managed company, check here | | |
| . The name and usual business addresses of the managing members or managers are as follows: | | | |
| | Chatham Pines GP, LLC: 4301 Westbank Drive, Bldg B, Suite 270, Austin, Texas 78746; | | |
| | Chatham Pines Investments LLC: 4301 Westbank Drive, Bldg B, Suite 270, Austin, Texas 78746 | | |
| | Community Investment Fund I, LLC: World Trade Center East, Two Scaport Lane, Boston, MA 02210-2021 | | |
| į | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having stody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certific in a foreign language, a translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Real estate investment | | |
| | Jaca M. James | | |
| | Signature of a member of 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.) | | |
| | Tara M. James | | |
| | Typed or printed name of signee | | |

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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: | 2006 DEC SECRET |
|--|--------------------|
| CP Investment Partners, LLC | 200 |
| 2. The name and the Floridz street address of the registered agent and office are: | 18 ARY ASSE |
| C T Corporation System | - F- S |
| (Name) | TATE ORIDA |
| 1200 South Pine Island Road | `JO- |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Plantation, Florida 33324 | |
| 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.

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By: Joffrey D. Butterfield

(Signature) 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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Delaware

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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE.

NOT BEEN ASSESSED TO DATE.

Varriet Smith Windsor, Secretary of State

AUTHENTICATION: 5284516

DATE: 12-15-06

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