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OF STATE OF STATE

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE; FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** 

**RICKY SOTO** 

DATE:

12/27/2006

**REF.** #:

000638.61886

CORP. NAME: CABOT OAK GROVE 6 LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
(XX) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION	ſ	
( ) OTHER:		
	ITH CHECK# <u>5(959)</u> FO CCOUNT IF TO BE DEBITE	
	COST LI	MIT: \$
PLEASE RETURN:		
(XX) CERTIFIED COPY ( ) C	CERTIFICATE OF GOOD STANDING	( ) PLAIN STAMPED COPY
(XX) CERTIFICATE OF STATUS		

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Examiner's Initials

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

APPLICATION BY FOREIGN LIMIT		
AUTHORIZATION TO TRANSA IN COMPLIANCE WITH SECTION 608503, FLO SUBMITTED TO REGISTER A FOREIGN LIMIT BUSINESS IN THE STATE OF FLORIDA:	RIDA STATUTES, THE FOLLOWERS IS TED LIABILITY COMPANY TO TRANSACT	TO THE STATE OF TH
CABOT OAK C	GROVE 6 LLC	
(Name of Foreign Limited	d Liability Company)	ج <b>ب.</b> من من ع
2. DELAWARE	3.	20
(Jurisdiction under the law of which foreign limited liability company is organized)	(PEI number, if applicable)	TO A
4. DECEMBER 7, 2006	5. PERPETUAL	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	•
6. DECEMBER 27. 2006		_
(Date first transacted business in F (See sections 608.501 & 608.502 F.	lorida, if prior to registration.) S: to determine penalty liability)	
7. <u>C/O NATIONAL CORPORATE RESEARCH.</u>	LTD.	-
615 SOUTH DUPONT HIGHWAY, DOVER, I (Street Address of I	DE 19901 Principal Office)	-
8. If limited liability company is a manager-man	aged company, check here	
9. The name and usual business addresses of the follows:	managing members or managers are as	
DAVID A. BENSON - PO BOX 681, EDMO	NDS, WA 98030	_
		<del>-</del>
10. Attached is an original certificate of existence by the official having custody of records in the juriorganized. (A photocopy is not acceptable. If the	risdiction under the law of which it is certificate is in a foreign language, a	
translation of the certificate under oath of the tran	siator must be submitted.)	
11. Nature of business or purposes to be conducte	d or promoted in Florida: OWNERSHIP	•••
IN REAL ESTATE.		_
Keber Balo	<del></del>	
Signature off a member of an author (In accordance with section 608.403(3), F.S.,	the execution of this document constitutes	
an affirmation under the penalties of purju	·	

Typed or printed name of signee

#### 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:

#### CABOT OAK GROVE 6 LLC

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

#### NATIONAL CORPORATE RESEARCH, LTD, INC. (Name)

515 EAST PARK AVENUE Florida Street Address (P.O. Box NOT ACCEPTABLE)

#### TALLAHASSEE, FL. 32301 City/State/Zip

Flaving 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.

NATIONAL CORPORATE RESEARCH, LTD, INC.

(Signature)

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

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT OAK GROVE 6 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABOT OAK GROVE 6 LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2006.

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

4263508 8300

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5311140

DATE: 12-27-06

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