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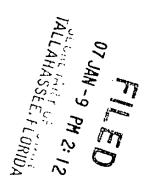
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January 9, 2007

#### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M	G-Planta	tion Operator, LLC	
			*
Filing Evidence  □ Plain/Confirmation	Сору		Type of Document Certificate of Status
⊠ Certified Copy			Certificate of Good Standing
			Articles Only
			All Charter Documents to Include
Retrieval Request			Articles & Amendments
□ Photocopy			Fictitious Name Certificate
□ Certified Copy			Other
NEW FILINGS		AMENDMENTS	
Profit		Amendment	
Non Profit		Resignation of RA Of	ficer/Director
Limited Liability		Change of Registered	Agent
Domestication		Dissolution/Withdraw	al
Other		Merger	
	-		
OTHER FILINGS		REGISTRATION/QU	JALIFICATION
Annual Reports		Foreign	
Fictitious Name	X	Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	

Other

•	
	N BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA TH SECTION 608-503 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN.
	TO THE PROPERTY AND THE PROPERTY OF THE PROPER
APPLICATION	N BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
	نام کری کی
	TH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. WHANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
	MG-PLANTATION OPERATOR, LLC
• -	(Name of Foreign Limited Liability Company)
DE	LAWARE
risdiction under th	be law of which foreign limited liability (PEI number, if applicable)
mpany is organize 'ar.	NUARY 3, 2007 Perpetual
	of Organization)  5. (Duration: Year limited liability company will cease to
(200	àxist or "perpetual")
	Upon filing
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
c/o Magn	na Hospitality Group, 1485 South County Trail, 2nd Floor
	E. Greenwich, Rhode Island 02818
	(Street Address of Principal Office)
muted hapitit	y company is a manager-managed company, check here
he name and us	rual business addresses of the managing members or managers are as follows:
Marma Gr	een II, LLC - c/o Magna Hospitality Group
	th County Trail, 2nd Floor, E. Greenwich, Rhode Island 02818
1485 SOU	th County Trail, 2nd Floor, E. Greenwich, Rhoue Island 02015
	۔.
tached is an origina	al certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a te under oath of the translator must be submitted.)
Vature of busine	ess or purposes to be conducted or promoted in Florida:
To engag	e in activities related to real estate
	/sm
	Signature of a member or 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.)  Barry Marcus
	Typed or printed name of signee
	1 ) host of hittings remits of affine

### 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 o	f the Limited Lia	bility Com	any is:	
		MG	MG-PLANTATION	OPERATOR, LLC
2. The name a	nd the Florida str	eet address	of the registered agent	t and office are:
	UNITE	D CORPOR	ATE SERVICES, I	NC.
			(Name)	
	9200 So	uth Dade	land Blvd Su	ite 508
	Flori	da Street Add	ress (P.O. Box NOT ACC	eptable)
	Mia	mi	33: FL	156
			City/State/Zip	
liability compan agent and agree relating to the p	ry at the place des to act in this cap roper and comple	gnated in the acity. I further performantered agent	nis certificate, I hereby her agree to comply wi nce of my duties, and I	ocess for the above stated limited accept the appointment as register ith the provisions of all statutes am familiar with and accept the apter 608, Florida Statutes.

\$ 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 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MG-PLANTATION FL, 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 EIGHTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MG-PLANTATION FL, LLC" WAS FORMED ON THE THIRD DAY OF JANUARY, A.D. 2007.

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

THE YES

4277767 8300

070019809

Variet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5335387

DATE: 01-08-07