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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE : 789246 7427124

AUTHORIZATION

COST LIMIT

ORDER DATE: March 6, 2007

ORDER TIME : 10:26 AM

ORDER NO. : 789246-030

CUSTOMER NO: 7427124

FOREIGN FILINGS

NAME: REGENCY COURT SAVANNAH, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

## 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 FLÖRIDA: Regency Court Savannah, LLC (Name of Foreign Limited Liability Company) 2 Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 4. March 6, 2007 (Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F S. to determine penalty liability) 400 Mall Boulevard, Suite M-1 Savannah, Georgia 31406 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here \( \overline{\lambda} \) 9. The name and usual business addresses of the managing members or managers are as follows: Charles Garfunkel 400 Mall Boulevard, Suite M-1 Savannah, Georgia 31406 10. 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. Nature of business or purposes to be conducted or promoted in Florida: investment, development and management of real property 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) Charles Garfunkel

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:		
Regency Court Savannah, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Corporation Service Company		
(Name)	2	•
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.

Kimberly B. Moret 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)

#### PAGE 1

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGENCY COURT SAVANNAH, 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 SIXTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REGENCY COURT SAVANNAH, LLC" WAS FORMED ON THE SIXTH DAY OF MARCH, A.D. 2007.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5483800

DATE: 03-06-07

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