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#### FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Drive, Suite A Tallahassee, FL 32301

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE:

04/13/07

NAME:

TIC WATERMARK ISLAMORADA 17 LLC

TYPE OF FILING: FOREIGN LLC AUTOROIZATION

COST:

\$160

**RETURN:** 

**CERTIFIED COPY AND GOOD STANDING** 

ACCOUNT: FCA000000015

**AUTHORIZATION: \** 

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

LIMITEDIJABII	LITY COMPANY TO TRANSACT BUSINESS IN TH		70	五
1	TIC Watermark Isla			Ø.
	(Name of Foreign Limited	1 Lia	bility Company)	. W
2.	Delaware .	3.	<i>ر</i> ُينَ <sup>*</sup> رَ	0 4. •
(Jurisdiction company is o	Delaware under the law of which foreign limited liability reanized)	,	(FEI number, if applicable)	0
				ان کرا
4	December 20, 2006 (Date of Organization)	5.	Perpetual  (Duration: Year limited liability company will cease to	05
	(Date of Organization)		exist or "perpetual")	6
6				7
	(Date first transacted business in I (See sections 608.501 & 608.502 F	lone S. to	la, if prior to registration.) determine penalty liability)	-
7. c/o Southfor	rk Development Group			
5110 Hillsda	ale Circle, Suite 300, El Dorado Hills, Californi			
<del></del>	(Street Addres	s of	Principal Office)	
8. If limited	liability company is a manager-manage	d co	empany, check here	
	•.			
9. The name	and usual business addresses of the ma	nag	ing members or managers are as follows:	
Erin P. Car	τ, as Trustee of the Edward P. Papin Revocable	e Liv	ing Trust	
<del></del>				
213 S. Hov	ward Avenue			
Tampa, Flo	orida 33606			
custody of reco	rds in the jurisdiction under the law of which	ch it	n 90 days old, duly authenticated by the official having is organized. (A photocopy is not acceptable. If the center oath of the translator must be submitted.)	
11. Nature of	business or purposes to be conducted of	or pr	omoted in Florida:	
	Real Estat	e Inv	estment	
	6-5-65	nì.	abor	
,	Signature of a member or an a (In accordance with section 608.408(3), an affirmation under the penalties of pe	F.S.,	orized representative of a member. the execution of this document constitutes that the facts stated herein are true.)	
	Antónia E. Lopes,	Auth	orized Person	
	Typed or printe	d na	ame 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:						
TIC Watermark Islamorada 17 LLC						
2. The name an	nd 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, Florida 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.

By: (Kyn Helvin Asst Seci (Signature)

\$ 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 "TIC WATERMARK ISLAMORADA 17 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 THIRTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIC WATERMARK ISLAMORADA 17 LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER,

A.D. 2006.

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

A STATE OF THE STA

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5592850

DATE: 04-13-07

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