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FLORIDA/FOREIGN LIMITED LIABILITY CO.

TOWNSHIP PLAZA OWNER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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

IN COMPILANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TOWNSHIP PLA	AZA OWNER, LLC		
	(Name of Foreign Limited	Liability Company)	-
2 Delaware (Jurisdiction under the company is organized)	law of which foreign limited liability	3(PEI number, if a	oplicable)
4. 4/16/07 (Date of	'Organization)	5. PERPETUAL (Duration: Year fimited liability exist or "perpetual")	company will cease to
K UPON QUALIF	ICATION		
V	(Date first transacted business in F (See sections 608.501 & 608.502 F.	lorida, if prior to registration.) S. to determine penalty liability)	
7. 300 SW 2nd S	treet		A Si
Fort Lauderdale			至高
	(Street Addres	s of Principal Office)	S.A.
8. If limited liability	company is a manager-manage	d company, check here	i i i i i i i i i i i i i i i i i i i
2 The name and non-	al husiness addresses of the ma	naging members or managers ar	رائ لمسار
		t, Fort Lauderdale, FL 3330	277
Uncjunstiction (Inder the la	w of which it is organized. (A photoboov i	ysoki, duly authenticated by the official ha s not receptable. If the centificate is in a for	ving custody of records in
translation of the certificate	wider outh of the translator must be submit	ed.)	r-Kr. m-Simpeta
11. Nature of business	s or purposes to by conducted or p	romoted in Florida: real estate	
By: Stiles C	Theoing IId by: SCI Cap SI M' IIC, Managing Member	ri Master I LLC, Sole Memb By: Rocco Ferrera, Vice	er President
	MIR		·
	Signature of a mornber of an author in conduct with section 60% 10% 2), FS, an allimation under the penalties of perjury	orized representative of a member, the execution of this document constitutes that the foots stated become are true;	
	Rocco Ferrera		
•	Typed or printed no	une 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.

, , ,	
•	$\overline{A}_{S} = 0$
I. The name	of the Limited Liability Company is:
TOWNS	HIP PLAZA OWNER, LLC
2. The name	and the Florida street address of the registered agent and office are:
	Corporation Service Company
	(Name)
, ,	1201 Hays Street
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tallahassee, FL 32301-2525 FL
	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,

\$ 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

pack :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOWNSHIP PLAZA OWNER, 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 SIXTEENTH DAY OF APRIL, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOWNSHIP PLAZA OWNER, LLC" WAS FORMED ON THE SIXTEENTH DAY OF APRIL, A.D. 2007.

07 APR 18 AM 9: 12 SECRETARY OF STATE

4334901 8300 070436983



Warriet Smile Henden
Harriet Smilh Windsor, Societary of State

Northet Smith Windsor, Societary of S AUTHENTICATION: 5596112

DATE: 04-16-07

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