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DATE:

05-02-07

NAME:

**GEMINI BRANDON 15, LLC** 

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

**COST: \$160** 

RETURN:

ACCOUNT: FCA000000015

**AUTHORIZATION: ABBIE/PAUL H** 

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

			MTEOFFLORIDA:	
	Gemini Brandon 15, LLC (Name of Foreign Limited Liability Company)			<del>;</del>
	(Name of Forei	gn Limited Liabi	(lity Company)	=
	Delaware	3.	Ź	56
urisdict	ion under the law of which foreign limit is organized)	ed liability	(FEI number, if applicable)	7
	,	•	Perpetual	
	March 16, 2007 (Date of Organization)	5	Perpetual (Duration: Year limited liability company will cease	<u>.</u>
	(4.4.4.4.4.4.5.4.4.4.4.4.4.4.4.4.4.4.4.4		exist or "perpetual")	
				_
	(Date first transacted by (See sections 608.501 &	usiness in Florida 608,502 F.S. to d	a, if prior to registration.) determine penalty liability)	
c/o Gem	ini Real Estate Advisors, LLC			
16740 B	Birkdale Commons Parkway, Suite 301,	Huntersville, NC	28078	
		reet Address of P		
	ed liability company is a manager	•	<u> </u>	
The na		•	mpany, check here	_
The na	me and usual business addresses	•	<u> </u>	
HDB 6381 S	me and usual business addresses of Corporation, a California corporation	•	<u> </u>	 
HDB 6381 S Huntim Attache dody of r	me and usual business addresses of Corporation, a California corporation ident Harbor Drive  gton Beach, California 92598  ed is an original certificate of existence ecords in the jurisdiction under the la	e, no more than	90 days old, duly authenticated by the official has organized. (A photocopy is not acceptable. If the der oath of the translator must be submitted.)	
HDB 6381 S Huntim Attache dody of r	me and usual business addresses of Corporation, a California corporation ident Harbor Drive  gton Beach, California 92598  ed is an original certificate of existence records in the jurisdiction under the laign language, a translation of the	e, no more than	90 days old, duly authenticated by the official has organized. (A photocopy is not acceptable. If the der oath of the translator must be submitted.)	
HDB 6381 S Huntim Attache ody of r	me and usual business addresses of Corporation, a California corporation ident Harbor Drive  gton Beach, California 92598  ed is an original certificate of existence records in the jurisdiction under the laign language, a translation of the	e, no more than	90 days old, duly authenticated by the official has organized. (A photocopy is not acceptable. If the der oath of the translator must be submitted.)	
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HDB 6381 S Huntim Attache tody of r n a fore	Corporation, a California corporation ident Harbor Drive gton Beach, California 92598  Id is an original certificate of existence ecords in the jurisdiction under the laign language, a translation of the e of business or purposes to be co	e, no more than aw of which it is certificate unconducted or producted or producted or producted or producted.	90 days old, duly authenticated by the official has organized. (A photocopy is not acceptable. If the der oath of the translator must be submitted.) omoted in Florida:  Real Estate  rized representative of a member. the execution of this document constitutes that the facts stated herein are true.)	

# 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 Liability Company is:				
Gemini Brandon 15, LLC					
2. The name a	nd 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				
	City/State/Zip				
liability comparagent and agre relating to the p obligations of n	wined as registered agent and to accept service of process for the above stated limited my at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes proper and complete performance of my duties, and I am familiar with and accept the my position as registered agent as provided for in Chapter 608, Florida Statutes.  Corporation Service Company  (Signature) Karen Harris, Asst. VP				

\$ 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 "GEMINI BRANDON 15, 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 NINETEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEMINI BRANDON 15, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2007.

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

4318828 8300 070328916



Warnet Smith Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5517887

DATE: 03-19-07