## Florida Department of State

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Division of Corporations

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Account Name : GREENBERG TRAURIG (ORLANDO)

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FEORIDA/FOREIGN LIMITED LIABILITY CO.

### VFG Holdings LLC

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#### H070001362463

#### 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 FLORIDA:

	1. VFG Holdings LLC	
		ited liability company)
St. Lan	2 Delaware (Jurisdiction under the law of which foreign limited liability company is organized)	3. Applied For (FEI number, if applicable)
	•	5 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
· · · · · · · · · · · · · · · · · · ·		sections 608.501, 608.502, and 817.155, FS
	(Street address o  8 If limited liability company is a manger-managed co  9. The name and unual business addresses of the manag  VFG Holdings Owner LLC	
	c/o Bola Capital LLC	c/o GE Capital Real Estate
	One Independent Drive, Suite 1850	292 Long Ridge Road
	Jacksonville, Florida 32202	Stamford, Connecticut 06927
	having custody of records in the jurisdiction under	more than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not mage, a translation of the certificate under oath of the
	11. Nature of business or purposes to be conducted or finance, develop, lease, sell, exchange and otherwise dis	r promoted in Florida: <u>Acquire, hold, operate, manage,</u> pose of real estate located in Florida.
	//w//	your
	Signature of a member or an author (in accordance with section 608 408(3), F8	brized representative of a member the execution of his document constitutes

William G. Evans Typed or printed name of signee

an affirmation under the penalties of perjury that the facts stated herein are true )

#### H070001362463

#### CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTERED OFFICE

PURSUANI 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 Limited Liability Company is:

VFG Holdings LLC

2. The name and the Florida street address of the registered agent and office are:

(Name)

c/o Eola Capital LLC, One Independent Drive, Suite 1850 Florida street address (P O. Box NOT ACCEPTABLE)

(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 the Chapter 608, F.S.

\$100.00 Filing Fee for Application

Designation of Registered Agent \$ 25.00 \$ 30.00 Certified Copy (optional)

5.00

Certificate of Status (optional)

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VFG HOLDINGS 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 MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VFG HOLDINGS LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2007.

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

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DATE: 05-16-07

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