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SECRETARY OF STATE SOLVISION OF CORPORATIONS

07 MAY 23 AM II: 19

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			•			
SUBJECT: DEERWOOD II I						
(1)	lame of Limited Liability Company)					
	Limited Liability Company for Authorization to Transact Bu check are submitted to register the above referenced foreign I in Florida					
Please return all correspondence conce	erning this matter to the following:					
	Robert A. Chaves					
	(Name of Person)					
Tescher Gutter Char	ves Josepher Rubin Ruffin & Forman, P.A.					
	(Firm/Company)					
2101 Corporate Boul	levard, Suite 107	07	IAIG			
	(Address)	MA.	SION			
		23	무살			
Boca Ra	ton, Florida 33431	>	200			
	(City/State and Zip Code)	===	STA			
For further information concerning this	s matter, please call:	MAY 23 AM 11: 19	CRETARY OF STATE			
Robert A. Chaves	at (561) 998-7847					
(Name of Person	(Area Code & Daytime Telephone Number)					
STREET ADDRESS:	MAILING ADDRESS:					
Registration Section	Registration Section					
Division of Corporations	Division of Corporations					
409 E. Gaines Street	*****	P.O. Box 6327				
Tallahassee, Florida 32399	Tallahassee, Florida 32314					
Enclosed is a check for the following a	mount:					
	Filing Fee & Status Status Status Status Status Status Status Status Status Certified Copy of Status &		Сору			

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:

(Jurisdiction to company is of	DELAWARE	(Name of For	cirii Fiinnea Cia			
lurisdiction to ompany is of			3	bility Company)		
ompany is o			3.			
		hich foreign lim	ated liability	(FEI nun	ber, if applicable)	
-	APRIL 27, 20	007	5.	PERPETUAL		
,	(Date of Organiz	ration)	5. ,	(Duration: Year limite exist or "perpetual")	d liability company will co	ase to
	<u> </u>	End to a seed !	L			
	(See se	ctions 608.501 &	2 608.502 F.S. to	la, if prior to registration determine penalty liabil	ı.) lity)	
	501 Brickel	l Key Drive	, Suite 103	3		
	Miami, Flor	ida 33131				-
		(S	treet Address of	Principal Office)		_
If limited l	iability compar	ny is a manago	er-managed co	mpany, check here	×	07 MAY 23
The name	and usual busir	iess addresses	of the managi	ing members or man	agers are as follows:	Y 23
			_	_	te 103, Miami, FL	
	51 Enterpris	se, mc., J	OI DIICKEII	Rey DIIVe, Bui	ec 105, Miami, FE	
	J.B.E., Inc	., 501 Brid	kell Key Dı	rive, Suite 103,	Miami, FL 33131	
						

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:		
DEERWOOD II INVESTORS, LLC		
2. The name and the Florida street address of the registered agent and office are:		
M & W AGENTS, INC.		
(Name)		
2101 Corporate Boulevard, Suite 107	0	DIVI
Florida Street Address (P.O. Box NOT ACCEPTABLE)	MAY 23	SION
Boca Raton, Florida 33431	23	SE COL
City/State/Zip	AHI:	PORA PORA
Having been named as registered agent and to accept service of process for the above stated limite liability company at the place designated in this certificate, I hereby accept the appointment as reg 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 to obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. By: (Signature)	_d o istered	75 75

\$ 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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEERWOOD II INVESTORS, 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 SEVENTEENTH DAY OF MAY, A.D. 2007.

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

SECRETARY OF STATE DIVISION OF CORPORATIONS



4342791 8300

070579660

Warnet Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5684667

DATE: 05-17-07