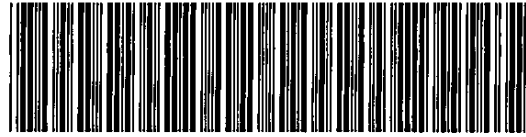


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(Requestor's Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horizon Properties, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michael R. Balfe
(Name of Person)

Law Office of Michael R. Balfe
(Firm/Company)

19 Lantern Lane
(Address)

Milton, MA 02186
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael R. Balfe at (617) 680-7428
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Horizon Properties, LLC
(Name of Foreign Limited Liability Company)

2. Massachusetts 3. N.A.
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 13, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 18, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2 Avery Street, #27E, Boston, MA 02111
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Parviz Tayebati, 785 Crandon Boulevard, Unit 1505, Key Biscayne, FL 33149

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Purchase and sale, ownership and management of real estate and all other lawful activities of a limited liability company.

Parviz Tayebati

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Parviz Tayebati

Typed or printed name of signee

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07 JUN - 4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Horizon Properties, LLC

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

Parviz Tayebati

(Name)

785 Crandon Boulevard, Unit 1505,

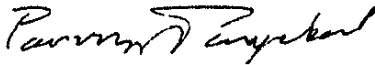
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Key Biscayne,

FL 33149

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.



(Signature)

\$ 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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01 JUN -11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
 Secretary of the
 Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 16, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

HORIZON PROPERTIES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **January 2004**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **PARVIZ TAYEBATI**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **PARVIZ TAYEBATI, MICHAEL BALFE**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **PARVIZ TAYEBATI**

FILED
 07 JUN - 14 PM 2:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



In testimony of which,
 I have hereunto affixed the
Great Seal of the Commonwealth
 on the date first above written.

William Francis Galvin
 Secretary of the Commonwealth

