Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 Phone : (407)418-2435

Fax Number : (407)420-5909

RIDA/FOREIGN LIMITED LIABILITY CO.

VFG Owners LLC

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Estimated Charge	\$160.00

RLH

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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

(Name of foreign lim	ited liability company)
2 Delaware (Jurisdiction under the law of which foreign limited	3 Applied For
liability company is organized)	(FEI number, if applicable)
4. June 6, 2007	5 Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6 Upon Acceptance	
(Date first transacted business in Florida. (See	sections 608.501, 608 502, and 817.155, F S)
7. c/o Bola Capital L.L.C. One Independent Drive. S	juite 1850
Jacksonville, Florida 32202	
(Street address of	principle office)
8 If limited liability company is a manger-managed con	npany, check here 🔀
 The name and usual business addresses of the managi VFG Holdings LLC 	ng members or managers are as follows:
c/o Hola Capital LLC	
One Independent Drivo, Suite 1850	
T 1 TI W. 1.1. conco	
	ore than 90 days old, duly authenticated by the official the law of which it is organized (A photocopy is not age, a translation of the certificate under eath of the
11. Nature of business or purposes to be conducted or finance, develop lease, sell, exchange and otherwise disp	promoted in Florida: Acquire, hold, operate, manage, pae of real estate located in Florida.

William G. Evans
Typed or printed name of signes

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CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTERED OFFICE

PURSUANI IO 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 Owners LLC

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

William G. Evans (Name)

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

Jacksonville, FL 32202 (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 finther agree to comply with the provisions of all statutes relating to the proper and complete, performance of my duties, and I am familian with and accept the obligations of my position as registered agent as provided far in Chapter 608, F S

(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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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VFG OWNERS 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 SIXTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VFG OWNERS LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2007.

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

4365334 8300 070679340



DATE: 06-06-07

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