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DATE: 07-11-07

NAME:

TIC PARK CENTRE 24, LLC

TYPE OF FILING: APLICATION TO TRANSACT BUSINESS

COST:

\$160

ckAHached

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

### 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. TIC Park Centre 24, LLC  (Name of Foreign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C.," "LLC.")	
2. Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  3.	(FEI number, if applicable)
4. June 14, 2007 5. (Date of Organization)	Perpetual  (Duration: Year limited liability company will sease to exist or "perpetual")
6(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	(Duration: Year limited liability company will cease to exist or "perpetual")  da, if prior to registration.) o determine penalty liability)
7. 1601 Belvedere Road, #200E	
West Palm Beach, Florida 33406 (Street Address of  8. If limited liability company is a manager-managed	Principal Office)
9. The name and usual business addresses of the manage Lawrence H. Hull	· · ·
425 Floral Avenue	
10. Attached is an original certificate of existence, no more than 90 day the jurisdiction under the law of which it is organized. (A photocopy is translation of the certificate under oath of the translator must be submit	s not acceptable. If the certificate is in a foreign language, a ted.)
Signature of a member or an auth (In accordance with section 608.408(3), F.S. an affirmation under the penalties of perjury	rized representative of a member.

Antónia É. Lopes, Authorized Person

Typed or printed name of signee

## 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.

If name una	available, the alternate name to be used in the state of Florida is:	
2. The nam	e and the Florida street address of the registered agent and office are:	
	Michael Cabot	
	(Name)	
	1601 Belvedere Road, #200E	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	West Palm Beach FL 33406	
	west faint beach FL 33400	

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)

# Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIC PARK CENTRE 24, 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 FIFTEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIC PARK CENTRE 24, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2007.

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

**4371257 8300 070710531** 



Warret Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5764136

DATE: 06-15-07