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SECRETARY OF STATE
ALLAHASSE F FISIAIE



ACCOUNT NO. : 072100000032

REFERENCE : 063354

7331525

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 21, 2007

ORDER TIME : 2:15 PM

ORDER NO. : 063354-010

CUSTOMER NO: 7331525

#### FOREIGN FILINGS

NAME: CENTERROCK SEACREST LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

### 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:

Control of the state of the state of florida.	
1. CenterRock Seacrest LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(Name of Poteign Entitled Clashing Company, must include Entitled Clashing Company, E.E.C., of EEC.)	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written	
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")	
2. Delaware 3. 26-0745897	
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	, •
4 August 15, 2007 5 Perpetual 5	1
Company," "L.L.C.," "LLC.")  2. Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  4. August 15, 2007  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  3. 26-0745897  (FEI number, if applicable)  (FEI number, if applicable)  (Duration: Year limited liability company will cease top exist or "perpetual")	Ser.
6. August 31, 2007	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	•
7. 301 Seacrest Avenue	
Largo, Florida 33771	
(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:	•
Elie Rieder and Ralph Rieder - 301 Seacrest Avenue, Largo, Florida 33771	
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: Ownership of apartments.	
TA <sub>S</sub>	
ARE III T	
Signature of a member or an authorized representative of a member.	-
an accordance with section 908.496(3), r.s., the execution of this document constitutes	
Kenneth Gliedman	1
Typed or printed name of signee	9
ATE RID	
))A	

## 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.

The name of the Limited Liability Company is:  CENTERROCK SEACREST LLC			
	CORPORATION SERVICE COMPANY		
<b>-</b>	(Name)		
_	1201 HAYS STREET		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
]	FL 32301		
	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.

Heather Chapman as its agent

(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

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTERROCK SEACREST 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTERROCK SEACREST LLC" WAS FORMED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2007.

4408229 8300 070940293

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 5940798** 

DATE: 08-21-07