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SECRE FARY OF STATE ALLAHASSEE, FLORID

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### **HMW Target 2 LLC**

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	VIIH SECTION 608.303, FIOR COMPANYTOTRANSACT BUSI		OLLOWING IS SUBMITTED TO FELORIDA:	KEGISIEK A FO	)REA.4V	
HMW Target 2 L						
(Name of For	reign Limited Liability Compar	ny; must include "Limit	ed Liability Company," "L.L.C.,"	or "LLC.")		
(If name unavailable consent of the mana Company," "L.L.C.,	gers or managing members ado	for the purpose of trans- pting the alternate name	acting business in Florida and atte a. The alternate name must include	ich a copy of the e "Limited Liabil	written lity	
2. Delaware		3.				
(Jurisdiction unde company is organ	r the law of which foreign limi ized)	ted liability	(FEI number, if applicable	e)	•	
4. August 29, 2007		5. Perpent				
(Di	ate of Organization)	(Durs	tion: Year limited liability compa or "perpetual")	ny will cease to	•	
6,				X	07	
	(Date first transacted b (See sections 608,501 &	usiness in Florida, if pri 608.502 F.S. to determ	or to registration.) ine penalty liability)	ECRE	7 AUG	
7. 212 Maple Drive	e, Hogansville, Georgia, 30230				ന	
				3SE ∀	29	
<u> </u>	(St	reet Address of Princips	Office)	<del></del>	<b>3</b> M	
8 If limited links	ility company is a manage		. abook kass 🗍	S. I.S.		
d. Il immed ligo	inth combanh is a manage	i-manageu companj	y, citeck fiere	F STATE FLORID	- in	-
9. The name and	usual business addresses	of the managing me	mbers or managers are as fo	ıllows: 💆 🖰	egy The section with the section of	
HMW St. Johns,	, LLC - 212 Maple Drive, Hogs	ansville, Georgia, 30230	)	<u></u>		
					•	
. 1		* * * * * * * * * * * * * * * * * * *	3 4 2 5	<u> </u>	Programme	. ;
		•	ly authenticated by the official hav			
			optable. If the certificate is in a fore	ign language, a		
translation of the certif	ficate under oath of the translator	urrer pe anumuear)	* *		× 2 *	,
11. Nature of bus	siness or purposes to be co	onducted or promote	d-in Florida:		•	
Real estate owner	rship and related matters		* *			
	O.L.A.	In la		· · · · · · · · · · · · · · · ·		
	Signature of a memb	er or an authorized a	epresentative of a member.			
	(in accordance with saction and white matter under the per	608.408(3), F.S., the execu	ution of this document constitutes			
	John Shults, Authorized F					

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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.

HMW Target 2 L	LC	
f name unavai	ilable, the alternate name to be used in the state of Florida is:	
	,	
. The name a	nd the Florida street address of the registered agent and office are:	07 A Seci
	C T Corporation System	AUG 2 CRETAL AHAS
	(Name)	. SES
	1200 South Pine Island Road	AMI OF S
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	IAI.
	Plantation FL 33324	
	City/State/Zip	11 3 11 11 11 11 11 11 11 11 11 11 11 11

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.

By: CT Corporation System

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FLOST - 86/21/2007 C T Byshma Chilling

# Delaware

DACE

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HMW TARGET 2 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-NINTH DAY OF AUGUST, A.D. 2007.

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4414747 8300 070968497



Daniel Smile Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5963050

DATE: 08-29-07