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TO ACKNOWLEDGE

DEPARTMENT OF STATE



ON SERVICE COMPANY
ACCOUNT NO. : 07210000032
REFERENCE : 300561 4309487
AUTHORIZATION: Spelle Man 20 2
COST LIMIT : \$ 125.00
ORDER DATE: November 1, 2007
ORDER TIME: 5:11 PM
ORDER NO. : 300561-025
CUSTOMER NO: 4309487
FOREIGN FILINGS
NAME: CONYERS INVESTORS III, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u>)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Amanda Roath EXT# 2955

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:

Conyers Investors III, LLC (Name of Foreign Limit	ted Liability Company)
· · · · · · · · · · · · · · · · · · ·	ica clabinty company)
Connecticut	ity (FEI number, if applicable)
Jurisdiction under the law of which foreign limited liabili company is organized)	ity (FEI number, if applicable)
December 19, 2005	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
(Data first transported havings in	The Plantile of arrow to confutention
(See sections 608.501 & 608.502	n Florida, if prior to registration.) P.S. to determine penalty liability)
118 Conyers Farm Drive	155 S. C.
Greenwich, CT 06831	1.10 T
(Street Addi	iress of Principal Office)
If limited liability company is a manager-manager	iged company, check here
The name and usual business addresses of the n	managing members or managers are as follows:
Roger M. Vasey, 118 Conyers Farm Drive, Greenwich.	CT 06831
reger ivi. Tuscy, 110 conjuga rum privi, ordinate	
	_
jurisdiction under the law of which it is organized. (A photo	n 90 days old, duly authenticated by the official having custody of reco
nslation of the certificate under oath of the translator must be	SUCRIMECL)
. Nature of business or purposes to be conducte	ed or promoted in Florida. Investments
. Ivalure or ousiness or purposes to be conducted	a of promoted in Frontier.
TK 1	
Kranim	·Va
Signature of a member or a	n authorized representative of a member.
(In accordance with section 608.408)	(3), F.S., the execution of this document constitutes
	f perjury that the facts stated herein are true.)
Roger M. Vasey	

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.

Conyers Investors III, LLC				
2. The na	me and the Florida street ad	dress of the registered agent and office are:		
	Corporation Service Company			
		(Name)		
	1201 Hays Street			
	Florida Stre	eet Address (P.O. Box NOT ACCEPTABLE)		
	Tallahassce	FI 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.

Corporation Service Company

(Signature)

Amanda Roath As its agent

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that articles of organization for

CONYERS INVESTORS III, LLC

a domestic limited liability company, were filed in this office on December 19, 2005.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.

Secretary of the State

Date Issued: November 01, 2007

Business ID: 0842951 Express Certificate Number: 2007264540001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov