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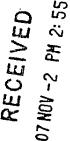
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LORIDA/FOREIGN LIMITED LIABILITY CO.

SLF ACQUISITION, LLC

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SLF ACQUISITION, LLC (Name of Foreign Limited Limbility Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, oner alternate name adopted for the surpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the shernare name. The afternate name must include "Limited Limited Liability Company," "L.L.C.," "LLC.") 3. 26-0788360 DELAWARE (Furndiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. PERPETUAL 4. JUNE 13, 2007 (Duration: Year limited liability company will crase to exist or "perpensial") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 6210 CAMPBELL ROAD, SUITE 140 **DALLAS, TX 76248** (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here OF STATI 9. The name and usual business addresses of the managing members or managers are as follows: ά STEPHEN PRESTON ROBERT GREEN 6210 CAMPBELL ROAD, SUITE 140 2851 JOHN STREET, SUITE 1 **DALLAS, TX 75248** MARKHAM, ONTARIO, CANADA LSR 5R7 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having costody of records in the jurisdiction water the law of which it is organized. (A photocopy is not acceptable. If the confidence is in a foreign language, a translation of the certificate under each of the translator must be admitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE ACQUISITION COMPANY Signature of a member or an authorized representative of a member.

(In accordance whit section 608.408(3), F.S., the concurrent of this document coestimous an affirmation under the paralless of parinty that the facts stated herein are true.)

Typed or printed name of signee

Stephen Preston, Manager

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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.

i. The nam	ne of the Limited Liability Company is:	
SLF ACQU	JISITION, LLC	· · · · · · · · · · · · · · · · · · ·
If name una	available, the alternate name to be used in the state of Florida is:	
2. The nam	ne and the Florida street address of the registered agent and office are:	O71
	NRAI SERVICES, INC.	
	(Name)	NOV -2 AH I
	2731 Executive Park Drive, Suite 4	RY SSE
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	EFFLO
	Weston, FL 33331	8: 52 STATE STATE
	City/State/Zip	₽ _E 72

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)

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Delaware

The First State

I, HARRIET EMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLF ACQUISITION, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SLF"
ACQUISITION, LLC" WAS FORMED ON THE THIRTRENTH DAY OF JUNE, A.D.
2007.

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

4370775 8300 070977512



Warnet Smith Windson, Secretary of State
AUTHENTICATION: 5969688

DATE: 08-31-07

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