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FLORIDA/FOREIGN LIMITED LIABILITY

BREOF TC VISTA GRAND LLC

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November 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: BREOF TC VISTA GRAND LLC

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Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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P.O BOX 6327 - Tallahassee, Florida 32314

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 REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 BREOF TO VISTA GRAND LLC (Name of Foreign Limited Liability Company) 2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) company is organized) "PERPETUAL" 4. 10/22/2007 (Duration: Year limited liability company will (Date of Organization) exist or "perpetual") 6. (UPON FILING.) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 200 VESEY STREET, 11TH PLOOR, NEW YORK, NY USA 10281-1021 (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: 200 VESEY STREET, 11TH FLOOR, NEW YORK, NY USA 10281-1021 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 REAL ESTATE AND RELATED MATTERS. EM Chan Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

FLOST - 9-09-05 C T Syman, Online

BILL CHAN / AUTHORIZED PERSON

an affirmation under the penalties of perjury that the facts stated herein are true.)

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.

1. The name of	the Limited Liability Company is:	
BREX	DE IC AILTY ARBOANA FFC	TAES 200
2. The name ar	nd the Florida street address of the registered agent and office are:	CRETAR LAHASS
	C T Corporation System	m~
	(Name)	THE P
	1200 South Pine Island Road	STATI
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	Eui
	Piantation, Florida 33324 City/State/Zip	
liability compar agent and agree relating to the p	med as registered agent and to accept service of process for the above si ty at the place designated in this certificate. I hereby accept the appointn to act in this capacity. I further agree to comply with the provisions of troper and complete performance of my duties, and I am familiar with an ty position as registered agent as provided for in Chapter 608, Florida S	tent as registered all statutes d accept the
Ву:	C T 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)

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY "BREOF TC VISTA GRAND LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND BAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 2007.

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

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "BREOF TO VISTA GRAND LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBE A.D. 2007.

071205957



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6145969

DATE: 11-08-07