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STATE  
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B. KOHR  
DEC 31 2007  
EXAMINER

FILED  
07 DEC 28 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH  
DATE: 12/28/07  
REF. #: 000150.79110  
CORP. NAME: 2000 OCEAN DRIVE, LLC

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- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      |   |  |
| <input type="checkbox"/> OTHER:                           |   |  |

STATE FEES PREPAID WITH CHECK# 524143 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**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.

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1. 2000 OCEAN DRIVE, LLC  
(Name of foreign limited liability company)
  

2. <u>DELAWARE</u> (Jurisdiction under the law of which foreign limited liability company is organized)	3. _____ (F.E.I Number, if applicable)
4. <u>December 10, 2007</u> (Date of Organization)	5. <u>PERPETUAL</u> (Duration: Year limited liability company will cease to exist or "Perpetual")

  
6. April 6, 2006 as a previously existing Florida limited liability company converted to a Delaware LLC on 12/00/07  
(Date first transacted business in Florida. (See §608.501, 608.502, and §817.155 F.S.)
  
7. 1280 West Peachtree Street NW, Suite 200, Atlanta, Georgia      30309  
(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: Managers:  
William Schmitt, Thomas Schmitt, Kenneth Harris  
1280 West Peachtree Street NW, Suite 200, Atlanta, Georgia
  
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: Owning investment real estate

**2000 OCEAN DRIVE, LLC  
a Delaware limited liability company**

By:   
Name: William Schmitt  
Title: Manager

**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 2000 OCEAN DRIVE, LLC
2. The name and Florida street address of the registered agent and office are:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  

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TALLAHASSEE, FL 32301

*Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

CORPDIRECT AGENTS, INC.

By: Katie Wonsch  
Print Name: Katie Wonsch  
Title: Assistant Secretary

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2000 OCEAN DRIVE, 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 TWELFTH DAY OF DECEMBER, A.D. 2007.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6230250

DATE: 12-12-07