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EXAMINER



ACCOUNT NO. : 072100000032

REFERENCE: 451388

89303A

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: February 19, 2008

ORDER TIME : 4:37 PM

ORDER NO. : 451388-005

CUSTOMER NO: 89303A

FOREIGN FILINGS

NAME: CCLC INVESTMENTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

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:

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 4. 02/12/2008 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 6. 02/12/2008 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 6499 Powerline Road, Suite 205 Fort Lauderdale, FL 33309 (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: 9. The name and usual business addresses of the managing members or managers are as follows: 9. The name and usual business addresses of the managing members or managers are as follows: 9. The name and usual business addresses of the managing members or managers are as follows: 9. The name and usual business addresses of the managing members or managers are as follows: 9. The name and usual business addresses of the managing members or managers are as follows: 9. The name and usual business addresses of the managing members or managers are as follows: 9. The name and usual business addresses of the managing members or managers are as follows: 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 outh of the translator must be submitted.)		include "Limited Liability Company," "L.L.C.," or "LLC.")
Ourisdiction under the law of which foreign limited liability (FEI number, if applicable) O2/12/2008 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 6499 Powerline Road, Suite 205 Fort Lauderdale, FL 33309 (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: Jaffe of Pompano, Inc., 6499 Powerline Road, Suite 205, Fort Lauderdale, FL 333309 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.)	consent of the managers or managing members adopting the	purpose of transacting business in Florida and attach a copy of the written a alternate name. The alternate name must include "Limited Liability
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11. Nature of business or purposes to be conducted or promoted in Florida: Real estate holdings.	the jurisdiction under the law of which it is organized. (A photos	ocopy is not acceptable. If the certificate is in a foreign language, a
	11. Nature of business or purposes to be conducted	ed or promoted in Florida: Real estate holdings.
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Typed or printed name of signee

Patricia A. Jaffe, President of Jaffe of Pompano, Inc., Member

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	f the Limited Liability Company is:	
CCLC INVE	ESTMENTS, LLC	
If name unavail	able, the alternate name to be used in the state of Florida is:	
2. The name an	nd the Florida street address of the registered agent and office are:	
	Bruce J. Goldman, Esquire	
	(Name)	
	2655 Le Jeune Road, Suite 816 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
end 1	Coral Gables, FL 33134 FL	,
liability company agent and agree relating to the pr	City/State/Zip med as registered agent and to accept service of process for the above stated limited by at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes roper and complete performance of my duties, and I am familiar with and accept the provision as registered agent as provided for in Chapter 608, Florida Statutes	#.::#adispp
M*************************************	(Signature)	

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCLC INVESTMENTS, 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 FEBRUARY, A.D. 2008.

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080149094

You may verify this certificate online at corp.delaware.gov/authver.shtml

Varuet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6378315

DATE: 02-12-08