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EXAMINER

KAUFMAN & CANOLES

— | A Professional Corporation | —
Attorneys and Counselors at Law

Writer's Direct Dial
757 / 624-3298
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757 / 624-3000
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Mailing Address:

P.O. Box 3037
Norfolk, VA 23514

150 West Main Street
Suite 2100
Norfolk, VA 23510

April 7, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Rising Star I, LLC
Rising Star II, LLC
Rising Star III, LLC
Our Matter No. 130329**

Dear Sir/Madam:

Enclosed for filing for each of the above-referenced companies are:

1. Cover Page.
2. Application by Limited Liability Company.
3. Certificate of Designation of Registered Office/Registered Agent.
4. Certificate of Existence from Virginia.
5. Check in the amount of \$125 for the filing fee.

Please send confirmations of the filings to me.

Thank you for your assistance in this matter.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr

Enclosures

cc: Stephen E. Story, Esq.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rising Star I, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Charlotte S. Rawls, Commercial Paralegal
(Name of Person)

Kaufman & Canoles
(Firm/Company)

P. O. Box 3037
(Address)

Norfolk, VA 23514
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Charlotte Rawls, Commercial Paralegal at (757) 624-3298
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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:

1. Rising Star I, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Virginia 3. 26-2114184
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 4, 2008 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 20593 Blue Water Court
Ashburn, VA 20147
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

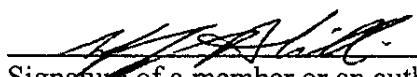
9. The name and usual business addresses of the managing members or managers are as follows:

Geoffrey A. Willis, 20593 Blue Water Court, Ashburn, VA 20147

Vina Anissa Willis, 20593 Blue Water Court, Ashburn, VA 20147

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



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

Geoffrey A. Willis, Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Rising Star I, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Burbridge Realty Co.

(Name)

245 East Adams Street, Attn: Molton Smith, Jr.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville,

FL

City/State/Zip

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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.

Burbridge Realty Co.

By: Molton Smith, Jr.

(Signature)

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

Commonwealth of Virginia



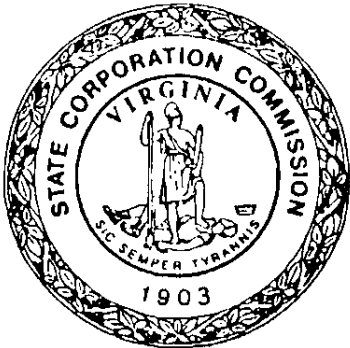
State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Rising Star I, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of February 04, 2008.

As of the date below, articles of cancellation have not been filed in this office by Rising Star I, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 14, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission