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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

METRO PARK GARDENS LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

G. MCLEOD

MAY 27 2008

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: METRO PARK GARDENS LLC (Name of Foreign Limited Liability Company) DELAWARE STATE APPLIED FOR (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) MAY 19, 2008 PERPETUAL (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") UPON REGISTRATION (Date first transacted husiness in Florids, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 3570 SHAW BOULEVARD, NAPLES, FL 34117 (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: SHAW AERO REALTY CORPORATION 3570 SHAW BOULEVARD, NAPLES, FL 34117 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having outdody 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 bath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: INVESTMENTS & HOLDING COMPANY 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 afficination under the penalties of portury that the facts stated herein are true; SHAW AERO REALTY CORPORATION, MEMBER

JAMES R. SHAW, PRESIDENT

OIVISION OF CORPORATION

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. | 1. The name of the Limited Liability Company is: | | |
|----|--|--|--|
| _ | METRO PARK GARDENS LLC | | |
| 2. | 2. The name and the Florida street address of the registered agent and office are: | | |
| | REGISTERED AGENT SOLUTIONS, INC. | | |
| | (Name) | | |
| | 155 OFFICE PLAZA DRIVE, SUITE A | | |
| | Florida Street Address (P.O. Box NOT ACCEPTABLE) | | |
| | TALLAHASSEE, FL 32301 Clty/State/Zip | | |
| | | | |

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.

SAL ABECASIS, ASSISTANT SECRETARY

(HOBOOO1361793)

Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRO PARK GARDENS LLC" IS DULY FORMED LINDER 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 TWENTIETH DAY OF MAY, A.D. 2008.

4549617 8300 080578150

AUTHENTICATION: 6604689

DATE: 05-20-08

