## Florida Department of State

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## /LORIDA/FOREIGN LIMITED LIABILITY C

10880 Phillips Highway L.L.C.

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JUN - 3 2008

**EXAMINER** 

5/30/2008

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**	s Highway L.L.C.			
(Name of Foreign	Limited Liability Company; mus	includ	e "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, end consent of the managers Company," "L.L.C.," "L	or managing members adopting th	purpose e alten	e of transacting business in Florida and attach a copy of the nate name. The alternate name must include "Limited Liabil	writt ity
<sub>2.</sub> Delaware		3.	_	
(Jurisdiction under the company is organized)	law of which foreign limited liab	lity	(FBI number, if applicable)	
4. May 21, 2008	3	5.	Perpetual	
(Date o	f Organization)	-	(Duration: Year limited liability company will cease to exist or "perpetual")	
6. Upon filing		· <del>41</del>		
	(Date first transacted business (See sections 608.501 & 608.50	in Flor 2 F.S. 1	ida, if prior to registration.) o determine penalty liability)	
7. 10880 Phillip	s Highway			
Jacksonville,	Florida 32256_		· · · · · · · · · · · · · · · · · · ·	
	(Street Ad	iress o	f Principal Office)	
8. If limited liability	company is a manager-mana	iged c	ompany, check here	
9. The name and usu	al business addresses of the	manai	ging members or managers are as follows:	
ASTAR ABS	FL7. LLC		- ,	
ASTAR ABS	<del></del>			
<del></del>	FL7, LLC of the Americas, 39		oor	
1114 Avenue	<del></del>		oor	
New York, N  10. Attached is an original the jurisdiction under the lateralisation of the certificate	e of the Americas, 391 ew York 10036 certificate of existence, no more that aw of which it is organized. (A phote under outh of the translator must be	n 90 da coopy submi	ys old, duly mathematicated by the official having custody of recisnot acceptable. If the certificate is in a foreign language, a med)	ords
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New York, N  10. Attached is an original the jurisdiction under the largestation of the certificate 11. Nature of busine	e of the Americas, 39 ew York 10036 certificate of existence, no more that aw of which it is organized. (A phote curder oath of the translator must be so or purposes to be conducted by the company  Signature of a member or a (In accordance with section 608.408 an affirmation under the penalties of the conduction of of the condu	in Floring 90 da tocopy is submited or property of the propert	ys old, duly authenticated by the official having custody of recisnot acceptable. If the certificate is in a foreign language, a med)  promoted in Florida:    Control   Control	

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# 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 Liabi	lity Comp	any is:			
10880 Phi	IIIps Highway L	<u>L.C.</u>				
If name unavailable, the alternate name to be used in the state of Florida is:						
2. The name a	and the Florida stree	t address	of the registered agent and office are:			
	S. Katherine	Frazier				
			(Name)	_		
			d., Suite 3700			
	Florida	Sirest Add	rcss (P.O. Box <u>NOT</u> ACCEPTABLE)			
	Tampa, FL 3	3602	FL			
			City/State/Zip	_		
liability compa agent and agre relating to the p	ny at the place design e to act in this capac proper and complete	nated in the ity. I furth performa	o accept service of process for the above is certificate, I hereby accept the appoint for agree to comply with the provisions of the provisions of the provided for in Chapter 608, Florida as provided for in Chapter 608, Florida	tment as registered f all statutes and accept the		
	, <u>-</u>	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)	08 JUN - SEGRETAR TALLAHASS		

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# Delaware

### The First-State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "10880 PHILLIPS HIGHWAY L.L.C." 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "10880 PHILLIPS HIGHWAY L.L.C." WAS FORMED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2008.

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



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Harriat Smith Windsor, Secretary of State
AUTHENTICATION: 6619950

DATE: 05-28-08