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COVER LETTER

TO: Registration Section

Division of Corporations			
SUBJECT: Alafia Apartments Complex	LLC		
	ted Liability Company)		
	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited		
Please return all correspondence concerning this ma	atter to the following:		
Francesca Giannini			
(Nar	me of Person)		
Alafia Apartments Complex	LLC		
(Fin	m/Company)		
8620 South Tamiami Trail, Suite N-P			
	(Address)		
Sarasota, Florida 34238			
	ite and Zip Code)		
For further information concerning this matter, plea	ase call:		
Francesca	at (941) 918-4300 ext 105		
(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: \$\sum{1}\$	\$\sum_\$155.00 Filing Fee & \$\sum_\$160.00 Filing Fee, Certificate Status Certified Copy 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. Alafia Apartments Complex LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C	J., or "LLC.)
If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and consent of the managers or managing members adopting the alternate name. The alternate name must inc Company," "L.L.C.," "LLC.")	
2. Delaware 3. 26-2449994	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applic company is organized)	able)
4. April 22, 2008 5	
(Date of Organization) (Duration: Year limited liability con exist or "perpetual")	npany will cease to
Date first transacted business in Florida, if prior to registration.)	
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	9
_{7.} 8620 South Tamiami Trail, Suite N-P	08 VISIT
Sarasota, Florida 34238	DN OF
(Street Address of Principal Office)	- 6 - 7 R
3. If limited liability company is a manager-managed company, check here	D 0F STA RPORA PH 3:
D. The name and usual business addresses of the managing members or managers are as	s follows:
Alessandro A. Giannini	
8620 South Tamiami Trail, Suite N-P	
Sarasota, Florida 34238	
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a ranslation of the certificate under oath of the translator must be submitted.)	foreign language, a
1. Nature of business or purposes to be conducted or promoted in Florida: Operate	
apartments complex	<u> </u>
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 constitute an affirmation under the penalties of perium that the facts stated barroin are true.)	
an affirmation under the penalties of perjury that the facts stated herein are true.) Alessandro A. Giannini	

Typed or printed name of signee

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:			
Alafia Apartments Complex LLC				
If name unavail	lable, the alternate name to be used in the state of Florida is:			
2. The name ar	nd the Florida street address of the registered agent and office are:			
	Alessandro A. Giannini			
	(Name)			
	8620 South Tamiami Trail, Suite N-P			
	Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)			
	Sarasota FL 34238			
	City/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.

(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 "ALAFIA APARTMENTS COMPLEX, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2008.

4537531 8300

080459774

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

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6540942

DATE: 04-22-08