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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

D. Guerra
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EMPEROR MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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July 17, 2008

FLORIDA DEPARTMENT OF STATE

AKERMANTENTERFITT FT LAUDERDALE Division of Corporations

SUBJECT: EMPEROR MANAGEMENT, LLC
REF: W08000033740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: W08000179506
Letter Number: 508A00041803

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.001, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY WITH THE STATE OF FLORIDA:

1. EMPEROR MANAGEMENT, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If same as certificate, 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," "LLC," "LLP.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-0497699

(FEIN number, if applicable)

4. June 8, 2006

(Date of Organization)

5. Perpetual

(Duration: For limited liability company will exist in case of "perpetual")

6. MARCH 1, 2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.001 & 608.502 F.S. to determine penalty liability)

7. 2110 N. OCEAN Blvd #1604

FORT LAUDERDALE, FL 33305

(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:

GREEN DOOR ASSOCIATES, LLC

2110 N. OCEAN Blvd #1604

FORT LAUDERDALE, FL 33305

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: **INVESTMENT**

MANAGEMENT SERVICES

Edward Mullen, Managing Member

Signature of a member or an authorized representative of a member.
(In compliance with section 608.408(3), F.S., the completion of this document constitutes an affirmation under the penalties of perjury that the document is true and true.)

Edward Mullen, Managing Member

(Typed or printed name of signer)

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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 Liability Company is:

EMPEROR MANAGEMENT, 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:

CorpDirect Agents, Inc.

(Name)

515 East Park Avenue

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

Tallahassee

FL

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.

See Attached Page

(Signature)

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

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800-388-2123

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR: EMPEROR MANAGEMENT, LLC

Having been named as registered agent and to accept service of process for the aforementioned entity 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 provision 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.

CorpDirect Agents, Inc.

By:

Its Agent: Kevin R. Roberts

A handwritten signature in black ink, appearing to read "Kevin R. Roberts", written over a horizontal line.

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPEROR MANAGEMENT, 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 TENTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMPEROR MANAGEMENT, LLC" WAS FORMED ON THE EIGHTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6718911

DATE: 07-10-08