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## LORIDA/FOREIGN LIMITED LIABILITY CO.

#### Xavier Structures I, LLC

Certificate of Status	0
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JUL 2 4 2008

EXAMINER

Xavier Structures I, LLC 3810 West Alabama Houston, Texas 77027 Telephone: (713)-621-2350

July 21, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

On December 31, 2008, Xavier Structures I Corporation, Florida number (P05000025283), was converted into Xavier Structures I, LLC, with Xavier Structures I, LLC being the surviving corporation.

Xavier Structures I Corporation gives consent to Xavier Structures I, to use of similar name in the state of Florida.

If you should have questions, please do not hesitate to contact me.

Sincerely,

Xavier Structures I Corporation

By Linbeck Group, LLC, Sole Shareholder

By Biasius LLC, is sole Manager

William J. Riegler

Treasurer

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	rater alternate name adopted for the purpose of transacting business in Florida and attach a copy of the is or managing members adopting the alternate name. The alternate name must include "Limited Liabi	
Texas	he law of which foreign limited liability (PEI number, if applicable)	٠,
December 2	28, 2007  of Organization)  5. Perpetual  (Duration: Year Hunted liability company will cease to exist or "perpetual")	08
· <u></u>	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	JUL 23
3810 W	Alabama, HOUSTON TX 17027 (Street Address of Principal Office)	
	y company is a manager-managed company, check here 🗹	00
3810 W Ala	bama, Houston, Texas 77027	-
		•
jurisdiction under the	al certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec slav of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lauguage, a alcumder oath of the translator must be submitted.)	xu cis in
. Nature of busin	ess or purposes to be conducted or promoted in Florida: Construction and	
Real Estate	Management	,•
	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 penjury that the facts sinted herein are (rus.)  Solve Sylvester	

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA 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:

Xavier Stru	ctures I, LLC	<u></u>				
If name unavailable, the alternate name to be used in the state of Florida is:						
2. The name a	nd the Florida stre	et address	of the registered agent and office are:			
	CT Corporation System					
			(Namo)			
	1200 South					
	Plorid	a Street Add	ress (P.O. Box NOT ACCEPTABLE)			
	Plantation F	L 33324				
			City/State/Zip			
liability compar agent and agree relating to the p	ty at the place design to act in this capa proper and complete	gnated in the city. I furth a performan	to accept service of process for the above stated limited his verificate, I hereby accept the appointment as registered her agree to comply with the provisions of all statutes nee of my duties, and I am familiar with and accept the as provided for in Chapter 608, Florida Statutes.			
Jane Z Assistan	achritz t Secretary	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)			

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Phil Wilson Secretary of State

### Office of the Secretary of State

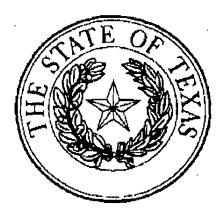
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Xavier Structures I, LLC (file number 800917141), a Domestic Limited Liability Company (LLC), was filed in this office on December 28, 2007.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 31, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 22, 2008.



Phil Wilson

Secretary of State