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CORPDIRECT AGE 515 EAST PARK AS TALLAHASSEE, FE 222-1173	VENUE	merly CCRS)		
FILING COVER ACCT. #FCA-14	SHEET			
CONTACT:	ASHLEY SI	<u>MITH</u>		
DATE:	<u>08-25-2008</u>			
<b>REF. #:</b>	000163.9142	<u>7</u>		
(XX) FOREIGN QUALI (XX) FOREIGN QUALI () REINSTATEMENT () CERTIFICATE OF () OTHER:	CANCELLATION	PARTNERS REALTY, LLC  ( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER	() LIMITED LIABILITY  () WITHDRAWAL FLORIDA  () STATE  () WITHDRAWAL  () STATE  () STA	
N. P.				
AUIHORIZAI	ION FOR A	CCOUNT IF TO BE DEBI	LIMIT: \$	
PLEASE RETU  ( ) CERTIFIED COI		,		
( ) CERTIFIED COI		ERTIFICATE OF GOOD STANDING	G (XX) PLAIN STAMPED	COPY
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Examiner's Initia	ls		) ; ·	

#### 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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Hoffman Partners Realty, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Poteign Limited Liability Company, must include Limited Liability Company, L.L.C., of El.C.)
(If name unavailable, 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," "L.L.C.," "LLC.")
2. Delaware 3. 26-3108861
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. August 1, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 15550 McGregor Blvd., Suite 101
Ft. Myers, Florida 33908
(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:
Alfred Hoffman, Jr.
15550 McGregor Blvd., Suite 101
Ft. Myers, Florida 33908
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: Real Estate
Development / / /
1 Mague
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 perjury that the facts stated herein are true.)
Alfred Hoffman, Jr.
Typed or printed name of signee

**COPY** 

### 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.

Hoffman Partners Realty, 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:	2008 AUG
Alfred Hoffman, Jr.	<b>≥ 1</b>
(Name) の記	25
15550 McGregor Blvd., Suite 101	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	ری ث
Ft. Myers, Florida 33908 <sub>FL</sub>	2
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

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOFFMAN PARTNERS REALTY, 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 FOURTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOFFMAN PARTNERS REALTY, LLC" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 2008.

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

4582987 8300

080840158

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

Warnet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6769198

DATE: 08-04-08