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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WHITE & CASE Account Number : 075410002143 : (305)371-2700

Fax Number : (305)358-5744

OCT - 82008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FDG SOUTHPARK 1500 LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Electronic Filing Menu

Corporate Filing Menu

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

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A L'ORFIGIN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE ST	TATE OF FLORIDA:
FDG Southpark 1500 LLC	
(Name of Foreign Limited Liability Company; must include	"Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consetu of the managers or managing members adopting the alternation company," "L.L.C.," "LLC.")	of transacting business in Florida and attach a copy of the written ate name. The alternate name must include "Limited List: lity
2. Delaware	
(Jurisdiction under the law of which foreign limited liability company is organized)	(PEl number, if applicable)
4. 9-5-2008	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease ic exist or "perpetual")
6. Upon qualification	
(Date first transacted business in Florid (See sections 608.501 & 608.502 F.S. to	la, if prior to registration.} determine penalty liability)
7. 2855 LeJeune Road, 4th Floor, Coral C	Gables, FL 33134
(Street Address of	· · ·
8. If limited liability company is a manager-managed co	ompany, check here
9. The name and usual business addresses of the managi	ing members or managers are as follows:
FDG Southpark LLC 2855 LeJeune F	Rd., 4th FL Coral Gables, FL 33134
	,
10. Attached is an original certificate of existence, no more than 90 day the jurisdiction under the law of which it is organized. (A photocopy is translation of the certificate under eath of the translator must be submite	s not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or pr	romoted in Florida:
Any and all lawful activities	
Alle SP	Odde 200 2
Signature of a member or an author	orized representative of a member. the execution of this document constitutes
(In accordance with section 608.408(3), F.S., on affirmulan under the penalties of perjury	
Kolleen O.P. Cobb	
Typed or printed no	ame 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 STATEMEN' TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If name unavailable, the alternate name to be used in the state of Florida is:		
2. The name and the Florida street address	ss of the registered agent and office are:	
Kolleen O.P. Cobb		
	(Name)	
2855 LeJeune Ros	ad, 4th Floor	
	Address (P.O. Box NOT ACCEPTABLE)	
Coral Gables	FL 33134	
	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)

1. The name of the Limited Liability Company is:

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

\$ 5.00 Certificate of Status (optional)

08 OCT -8 AM 8: 03

Delaware

DACTE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FDG SOUTHPARK 1500 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 THUS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FDG SOUTHPANK".

1500 LLC" WAS FORMED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2008.

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

4596405 8300

081022783

You may verify this certificate online at corp.delaware.cov/authver.ahtml

Varnet Smile Hindoon

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6900408

DATE: 10-08-08