

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

VII St. Pete Holdings, L.L.C.

Certificate of Status	0
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S. HAWKES

DEC 0 2 2008

EXAMINER 12/1/2008

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. VII ST. PETE HOLDINGS, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C	D," 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. 20-3132698	
(Jurisdiction under the law of which foreign limited liability (PEI number, if applie company is organized)	able)
4. July 11, 2005. 5. Perpetual	
(Date of Organization) (Duration: Year limited liability con exist or "perpetual")	pany will cease to
6. Upon qualification	
(Date first transacted business in Plorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7 591 WEST PUTNAM AVE	
GREENWICH CT 06830	
(Street Address of Principal Office)	<u> </u>
8. If limited liability company is a manager-managed company, check here	<u> </u>
	£. 11
9. The name and usual business addresses of the managing members or managers are as	
US/D2 Holdings III, L.L.C.: 591 West Putnam Av. Greenwich,	C1 06830
VICE PRESIDENT: PURDY, KAREN 400 GALLERIA PARKWAY, SUITE 1450 ATI	LANTA GA 30339
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official if the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a f	
translation of the certificate under each of the translator must be submitted.)	raceBit ton Manson to
11. Nature of business or purposes to be conducted or promoted in Florida:	
	
Any lawful activity	
VIS-	·
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	er.
an affirmation under the penalties of perjury that the facts stated herein are true,)	
Madison Grose Tweed or induted name of signer	-

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:	
VII ST. PETE HOLDINGS, L.L.C.	B 8 1
If name unavailable, the alternate name to be used in the state of Florida is:	BEC-1
2. The name and the Florida street address of the registered agent and office are:	9.5
C T CORPORATION SYSTEM FL	To the second
(Name)	
1200 SOUTH PINE ISLAND ROAD	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	·
PLANTATION 33324 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.

Could a Court Barbara A. Burko
(Signature) Special Assistant Secretary

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

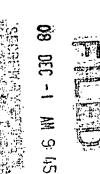
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VII ST. PETE HOLDINGS, L.L.C." 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 FIRST DAY OF DECEMBER, A.D. 2008.

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



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081154147

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

Darriet Smila Hindson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6994064

DATE: 12-01-08