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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

HSRE-MSTAR Marinas TRS II, LLC

Certificate of Status	1
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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 508:503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

**HSRE-MSTAR Marinas TRS II, LLC** (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") Not applicable (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attuch a copy of the written consent of the managers or managing mambers adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") applied for Durisdiction under the law of which foreign limited liability ( FEI number, if applicable) company is organized) 1/14/2009 perpetual (Duration: Year limited liability company will cours to (Dale of Organization) exist or "perpetual") Not applicable 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 9801 Independence Points Parkway Matthews, NC 28105 (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: HSRE-MSTAR Marines II. LLC 9801 Independence Pointe Parkway Matthews, NC 28105 10. Attached is an original certificate of existence, no more than 90 days old, civily authenticated by the official traving 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 calls of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Provide services and sate of abong

Signature of a member or an authorized representative of a member. (In apportunce with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of parjury that the facts stated herein are true.)

Typed or printed name of signee

HSRE-MSTAR Marines II, LLCits managing member\* \*By: Morningstar Marina Investments, LLC

PANTI-DECIMANT CT System Collec

By: Phyllis McArthur, its CFD/EVP. authorized representative

managing member

# 2009 JAN 16 AM II: 0

# 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:

HSRS-MSTAR Marinas TRS 11, LLC  If name unavailable, the alternate name to be used in the state of Florida is:				SECRE FAR ALL AHASS
C T Corporation System				
		(Name)		in a
1200 South Pine Island Road				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FL	33324	
		City/State/Zip		
liability compan agent and agree relating to the p abligations of m	med as registered agent and to ty at the place designated in the to act in this capacity. I furth troper and complete performan ty position as registered agent CT Carporation System (Signature)	nis certificate, I here her agree to comply nce of my duties, an	by accept the appointment with the provisions of all s d I am familiar with and ac Chapter 608, Florida Statu	as registered tatules ccept the
·	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of F	Registered Agent optional)	

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HSRE-MSTAR MARINAS TRS II, 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 FOURTEENTH DAY OF JANUARY, A.D. 2009.

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090035905

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

Daniel Smile Hinden

Harriot Smith Windsor, Secretary of State

AUTHENTICATION: 7081330

DATE: 01-14-09