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(((H09000141865 3)))



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Division of Corporations

Fax Number : (850) 617-6383

Account Name : ARNSTEIN & LEHR LLP

Account Number : I20060000021 Phone : (561)833-9800 Fax Number : (561)655-5551

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

VHF - ENCLAVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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S. HAWKES

JUN 2 6 2009

**EXAMINER** 

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June 25, 2009

PLORIDA DEPARTMENT OF STATE
Davision of Corporations

ARNSTEIN & LEHR LLP

SUBJECT: VHF-ENCLAVE, LLC

REF: W09000027977

We received your electronically transmitted document. However, the document has not been filed. Pleaso make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any further questions concerning your document, please call (850) 245-6955.

Suranne Hawkes Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H09000141865 Letter Number: 209A00021702

OF JUN 25 PM 1: 37
SECRETARY OF STATE

P.O BOX 6327 ~ Tallahassec, Florida 32314

## ARNSTEIN & LEHR LLP ATTORNEYS AT LAW SINCE 1893

Memorandum

TO:

Suzanne Hawkes 850-617-6383

FROM:

Amstein & Lehr LLP Attn: Angela Service Phone: 305-428-4622

RE:

Ref: W09000027977 - VHF - Enclave, LLC

DATE:

June 25, 2009

Attached please find the following regarding the above referenced:

- Original Electronic Filing Cover Sheet
- · Rejection Letter stating that the registered agent must be an active Florida entity.
- Articles of Organization showing that the registered agent (13 FI Colorado Manager, LLC) is indeed an active Florida entity.
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Please have VHF-Enclave, LLC authorized to transact business in Florida immediately.

Thank you.

(((H09000141865 3)))	
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO	
TRANSACT BUSINESS IN FLORIDA	
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOILOWING IS SUBMITTED TO REGISTER A FORESCES LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1. VHF - ENCLAVE, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LJC.," or "LLC.")	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LJC.," or "LLC.")	
(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, Colorado 3. 80-0409937	
2. Colorado 3. 80-0409937  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	
4. June 11, 2009 5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Upon Qualification	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
1450 Infinite Drive, Suite E2, Louisville, Colorado 80027	
(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:	
Value Homes Fund, LLC c/o Arnaud Karsenti, 4949 SW 75th Avenue, Miaml Florida 33155	
•	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in	
the jurisdiction under the law of which it is organized. (A photocopy is not occeptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or proported in Florida:	
/ 1 1 / //	
Any and all lawful act of activity	
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes	
an affirmation under the ponalties of perjury that the facts stated herein one true)	
Arnaud Karsentl	
(((H09000141865 3))) Typed or printed name of signee	

# CERTIFICATE OF DESIGNATION OF (((H09000141865-3))) 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

FLORIDA.	
1. The name of the Limited Liability	y Company is:
V	/HF - ENCLAVE, LLC
If unavailable, the alternate to be use	ed in the state of Florida is:
2. The name and the Florida street a	address of the registered agent and office are:
13	Fl Colorado Manager, LLC (Name)
Florida S	4949 SW 75th Avenue Street Address (P.O. Box NOT ACCEPTABLE)
•	Miami, FI, 33155 City/State/Zip
liability company at the place designe agent and agree to act in this capacit relating to the proper and complete p	ent and to accept service of process for the above stated limited ated in this certificate, I hereby accept the appointment as registered by I further agree to comply with the provisions of all statutes ferformance of my duties, and I am familiar with and accept the ed agent as provided for in Chapter 608, Florida Statutes.
\$	100.00 Filing Fee for Application 25.00 Designation of Registered Agent 30.00 Certified Copy (optional) 5.00 Certificate of Status (optional)
((H09000141865 3)))	

(((H09000141865 3)))

### OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

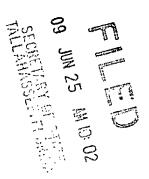
#### VHF - Enclave, LLC

is a Limited Liability Company formed or registered on 06/11/2009 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20091321085.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/09/2009 that have been posted, and by documents delivered to this office electronically through 06/11/2009 @ 10:50:45.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/11/2009 @ 10:50:45 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7389252.





Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and affective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.soc.state.co.us/be/CertificateScayolof.riteria.do">http://www.soc.state.co.us/be/CertificateScayolof.riteria.do</a> entering the certificate is morely optional and in not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <a href="http://www.soc.state.co.us/click Business Center and select">http://www.soc.state.co.us/click Business Center and select "Frequently Asked Questions."</a>