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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Noble Management Group - Florida Resorts, LLC

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$125,00

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JUN 29 2009

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

IN COMPLIANCE WITH SECTION 608503, PLORIDA STATUTES THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Nobic Management Group - Florida Resons, LLC (Name of Foreign Limited Liability Company; intist include "Limited Liability Company," "L.L.C.," 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 Limitity Company;" "L.L.C," "LLC;") **Georgia** Applied for (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) June 25, 2009 Perpetual (Dutation: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon qualification (Date first transacted husiness in Florids, if prior to registration.)
(See sections 608:501 & 608:502 F.S. to defermine penalty liability) 7. 3424 Reachtree Rd NE, Suite 1100 Monarch Tower Atlanta, GA 30326 (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: Noblé Management Group, LLC 3424 Peachtroe Rd NE, Suite 1100 Monarch Tower Atlanta, GA 30326 10. Attached is an original conflicant of existence, normore than 90 days old, duly authenticated by the official having custody of records in the jurisdiction rander 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 runder certifiof the panislator must be submitted.) Property management 11. Nature of business or purposes to be conducted or premoted in Florida: Signature of a member or an authorized representative of a member, (14 accordance will action 608,408(3); F.S., the execution of this document constitutes. an affirmation under the ponelities of perjury that they facts stated herein are mue.) Kevin J. Wright, Authorized Person

Typed or printed name 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 STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:					
	Noble Manageme	nt Graup - Florida Resorts, LLC		_	
If unavailable, the alternate to be used in the state of Florida is:					
2. The name and	the Florida street address.	of the registered agent and	office are:	-	
_	Ć3	Corporation System	· — — — —	_	
-	•	(Mumg)	ĒĞ	.60	
1200 South Pine Island Road				JUN 26	
•	Florida Street Add	rcie (P.O. Box <u>NOT</u> ACCEPTAB	SSE SSE	26	
	Rigolatjon	FL: ⁴⁸⁸²⁴	10.00 10.00	AH	
		Çity/State/Zip	LOR	မှ	Ĺ
		•	DA.	00	
nantity company agent and agreet relating to the pro obligations of my	at the purce designated in to o act in this capacity. I furt oper and complete perform, position as registered agen	to accept service of process j his certificate, I hereby acce her agree to comply with the nice of my duties, and I am fo as provided for in Chapter	provisions of all statutes amiliar with and accept the	tir tip	
C,T Cpr	recription System				
By:	(Signature)				
Dan	ny Verdecchia, Jr. Asst. Sec	retary			
	\$ 190.00 \$ 25.00 \$ 30.00	Fling Fee for Application	ed Agent		

Certificate of Status (optional)

5.00

Control No. 09045496

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Ghereby certify under the seal of my office that

NOBLE MANAGEMENT GROUP - FLORIDA RESORTS, &

Domestic Limited Liability Company

was formed or was authorized to transact business on 06/25/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of June, 2009

Karen C Handel Secretary of State

Kaun C. Handel

Certification Number: 4443340-1 Reference: Verify this certificate online at http://ccrp.sos.state.ga.us/corp/soskb/verify.asp