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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052 Phone : (302)531~0855

Fax Number : (850)656~7953

FLORIDA/FOREIGN LIMITED LIABILITY CO.

3300 Florida Mitigation LLC

Certificate of Status	0	D. BRUCE
Certified Copy	1	
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Estimated Charge	\$155.00	EVALAILEE
		EXAMINER

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

IN COMPLIANCE WITH SECTION 60850B, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA: 3300 Florida Mitigation 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 of transacting business in Plorida 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.") (Jurisdiction under the law of which foreign limited liability company is organized) July 22, 2009 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon filing of Application (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 1020 Lehigh Station Road, Henrietta, New York, 14467 (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: CPH Plorida LLC, Member 1 S. Washington Street, Suite 200, Rochester, New York, 14614 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 acceptable. 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 promoted in Florida: Hold title to real property 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 an affirmation under the ponulties of perjury that the facts stated herein are true.)

Stacy Briggs, Authorized Representative

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:		
3300 Florida Mitigation LLC			
If name unavailable, the alternate nam	ne to be used in the stat	e of Florida is:	TESS TO
2. The name and the Florida street ad	dress of the registered	agent and office are:	L23 A
	Incorporating Services, L	td.	70
<u> </u>	(Name)	**************************************	9: 51 9: 51 9: 51
	1540 Glenway Drive		OF T
Florida Str	cet Address (P.O. Box NO	TACCEPTABLE)	•
ТаПаразаес	FL	32301	
	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.

Mellissa A. Mulippethrolesistant Secretary

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

State of New York Department of State } ss:

I hereby certify, that 3300 FLORIDA MITIGATION LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/22/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of July two thousand and nine.

Daniel Shapiro

First Deputy Secretary of State

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