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EXAMINER

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08-28-09

NAME:

GREEN STREET PARTNERS CONSULTANTS, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$155

RETURN: CERTIFIED COPY

ACCOUNT: FCA00000015

AUTHORIZATION:

ABBIE/PAUL HODGE

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	GF (Name of Foreign Limited Lie	REEN STREET	PARTNERS CO	ONSULTANTS, LLC nited Liability Company,	' "L.L.C.," or	"LLC.")	
(If n	ame unavailable, enter alternate	name adopted for	r the purpose of tra	nsacting business in Flori	da and attach	асоруо	f the written
cons Con	sent of the managers or managing apany," "L.L.C.," "LLC.")	members adopti	ing the alternate na	me. The alternate name m	nust include "	Limited I	Liability
2 (J	Delaware urisdiction under the law of whic ompany is organized)	h foreign limited	3	(FEI number, if	applicable)	<u></u>	
4	August 24, 2009 (Date of Organization	on)	5. <u>(Du</u>	Perpetual ration: Year limited liabil it or "perpetual")	ity company	will cease	e to
5	(Date fire	upon filing		prior to registration.)	· A11.	: 	
	(See sectio	ns 608.501 & 60	8.502 F.S. to deter	mine penalty liability)	E	NG 2	丑
7. <u>2</u>	460 Deercreek CC Blvd Suite 209		Deerfield Beach	<u>FL</u>	SSE	33486 	-m
****		(Stree	t Address of Princi	pal Office)		20.	7. 15
3. I	f limited liability company i	s a manager-r	nanaged compa	ny, check here 🗷		PART OF THE PART O	O'
). Т	he name and usual business	addresses of	the managing n	nembers or managers	are as follo	ws:	
_	Sheldon Thomas	Member Member		CC Bivd Suita 209 Deerfield E	Beach FL	. 33442	 -
_	Dr. Steven L. Slegei	Member Member/Memagerk		c CC Blvd Suite 209 Deerfield E	Beach FL	33442	
-		WemperManagerts					
eju	attached is an original certificate of e risdiction under the law of which it ation of the certificate under oath o	is organized. (A	photocopy is not ac				
1.]	Nature of business or purpo	ses to be cond	ucted or promo	ted in Florida:			
<u>A</u>	dvisor firm	777	A 1 1				 '
	<	tales	Alter	<u>ا نام</u>	<u></u>	٠.	
	(In accordance	e with section 608	.408(3), F.S., the exc	representative of a mention of this document constants stated herein are true.)	stitutes		
			eldon Thomas				
		Typed or	printed name o	f 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 t	he Limited Liability Company is:					
	GREEN STREET PARTNERS CONSULTANTS, LLC					
If name unavaila	ole, the alternate name to be used in the state of Florida is:					
2. The name and	the Florida street address of the registered agent and office are:					
-	Capitol Corporate Services, Inc. (Name)					
-	155 Office Plaza Dr., Suite A Florida Street Address (P.O. Box NOT ACCEPTABLE)					
-	Tallahassee FL 32301 City/State/Zip					
liability company agent and agree to relating to the pro	ad as registered agent and to accept service of process for the above stated limited at the place designated in this certificate, I hereby accept the appointment as registered act in this capacity. I further agree to comply with the provisions of all statutes per and complete performance of my duties, and I am familiar with and accept the position as registered agent as provided for in Chapter 608, Florida Statutes. Barbara Kaulfuss, Asst. Secretary on behalf of Capitol Corporate Services, Inc.					
	(Signature) \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)					

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GREEN STREET PARTNERS CONSULTANTS,
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 TWENTY-SEVENTH DAY OF
AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREEN STREET PARTNERS CONSULTANTS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4723348 8300

090811740

Jeffrey W. Bullock, Secretary of S AUTHENTY CATION: 7496938

DATE: 08-27-09

You may varify this certificate online at corp.delaware.gov/authver.shtml