Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002175143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374

Fhone : (407)418-2435

Fax Number

: (407)420-5909

OCT 1 2 2009

EXAMINER

L. SELLERS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

IP4 Manager LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$160.00

Electronic Filing Menu

Corporate Filing Menu

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZ

Alman at the control	
Grains of foreign fund	ited liability company)
2. Delaware	3. Applied For
(Jurisdiction under the law of which foreign limited limbility company is organized)	(FEI number, if applicable)
4. October 7, 2009	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
(Note that transported business in Florida /S-	
(Date first transacted business in Florida, (See:	
(Date first transacted business in Florida, (See see Local Capital LLC, One Independent Drive, See Lacksonville, Florida 32202	principle office)
(Date first transacted business in Florida, (See see Local Capital LLC, One Independent Drive, See Lacksonville, Florida 32202 (Street address of	principle office) npany, check here managers are as follows:
(Date first transacted business in Florida, (See see to Eola Capital LLC, One Independent Drive, See Lacksonville, Florida 32202 (Street address of If limited flability company is a manger-managed come. The name and usual business addresses of the managing IP4 Holdings Owner LLC.	principle office) spany, check here managers are as follows:
(Date first transacted business in Florida, (See : . c/o Eola Capital LLC, One Independent Drive, S	principle office) npany, check here munagers are as follows:

11. Nature of business or purposes to be conducted or promoted in Florida: Acquire, hold, operate, manage, finance, develop, lenso, sell, exchange and otherwise dispuse of roll estate located in Florida.

> Signature of a member or an authorized representative of a member. (in accordance with section 608-108(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjory that the facts stated herein are true.)

> > Henry F. Pratt, III Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTER 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 Limited Liability Company is:

IP4 Manager LLC

2. The name and the Florida street address of the registered agent and office are:

Henry F. Pratt_III (Name)

c/o Eola Capital LLC, One Independent Drive, Suite 1850 Florida street address (P.O. Box NOT ACCEPTABLE)

> Jacksonville, J.L. 32202 (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. Thereby 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, F.S.

(Signature)

\$ 25.00 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 "IP4 MANAGER 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 EIGHTH DAY OF OCTOBER, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IP4 MANAGER LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2009.

4739369 8300

090916542
You may varify this contificate online at corp.delewers.gov/authver.shuml

DATE: 10-08-09

AUTHENTY CATION: 7572401