Florida Department of State

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thekla salzman@rialtocapital.com

FLORIDA/FOREIGN LIMITED LIABILITY CO. RL CML 2009-1 Investments, LLC

Certificate of Status	1		
Certified Copy	1		
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FEB -1 2010
EXAMINER

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

	COMPLIANCE WITH SECTION 608:303, PIORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIG: MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	RL CML 2009-1 Investments, LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
co	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")
2.	DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
	company is organized)
4.	JANUARY 28, 2010 (Date of Organization)- 5. PERPETUAL (Duration: Year limited liability company will cease to
	(Date of Organization). (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	700 N.W. 107 Avenue, Suite 400
	700 N.W. 107 Avenue, Suite 400 Miami, FL 33172
	(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:
	RL CML 2009-1, LLC
	700 N.W. 107 Avenue, Suite 400
	Miami, FL 33172
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under cath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: Any and all business
	or purposes permitted to be conducted or promoted under the laws of the State of Florida
	//s// David Schubauer
	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 penalties of perjury that the facts stated herein are true.)
	DAVID SCHUBAUER, Authorized Representative
	Typed or printed name of signee

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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:		
RL CML 2009-1 Investments, LLC		
If unavailable, the alternate to be used in the state of Florida is:	2010 JAN 29 SECRETAR TALLAHASS	
2. The name and the Florida street address of the registered agent and office are:	E O P	
C T Corporation System	FE 3	
(Name)	AM IO: 10 OF STATE E. FLORIDA	
1200 South Pine Island Road	, 5	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Plantation FI. 33324		
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.

(Signature)

Madonna Cuddihy Special Assistant Secretary

FLEST - SAUGADS C T System Deline

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional) H10000020523 3

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RL CML 2009-1 INVESTMENTS, 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-EIGHTH DAY OF JANUARY, A.D.
2010.

4782349 8300

100082894

You may verify this certificate online at corp. delaware.gov/authour.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENT (CATION: 7785052

DATE: 01-28-10