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FLORIDA/FOREIGN LIMITED LIABILITY CO. ARCH BETTENDORF REAL ESTATE HOLDING, LLC

Certificate of Status	0
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J. BRYAN

FEB - 4 2009

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

IN COMPLIANCE WITH SECTION 608:503, FLURIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. ARCH BETTENDORF REAL ESTATE HOLDING, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.C.," or "LLC.") (If name unavailable, onter alternate name adopted for the purpose of transacting husiness 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.") 2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. PERPETUAL 4. JANUARY 22, 2010 (Duration: Year limited liability company will cease to excist or "perpensal") (Date of Organization) 6. UPON QUALIFICATION (Date first transacted business in Florids, if prior to registration.)
(Bee acctions 608.501 & 608.502 P.S. to determine penalty liability) 7. 10200 NW 67TH STREET TAMARAC, FL 33321 (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: ARCH REAL ESTATE HOLDING, LLC 10200 NW 67TH STREET, TAMARAC, FL 33321 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 expanized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL PURPOSES Signature of a member or an authorized representative of a member. (In accordance with section 604.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LEON SILVERSTEIN, CEO & PRESIDENT
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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	•
ARCH BETTENDORF REAL ESTATE HOLDING, LLC	·
If name unavailable, 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:	10 FEB
CT CORPORATION SYSTEM	ASS.
(Namo)	四年至
1200 SOUTH PINE ISLAND ROAD	STI 80:
Plorida Street Address (P.O. Box NOT ACCEPTABLE)	O8
PLANTATION FL 39324	
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.

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\$ 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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH BETTENDORF REAL ESTATE HOLDING, 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 THIRD DAY OF FEBRUARY, A.D. 2010.

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

10 FEB -3 AM 8: 08
SECRETARY OF STATE

4780016 8300

100102641

You may verify this certificate online at corp.delaware.gov/authver.shtml jeffrey W. Bullock, Secretary of State

DATE: 02-03-10

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