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

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EXAMINER

2/3/2010

FILED

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

IN COMPLIANCE WITH SECTION 608503. FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. ARCH TAMARAC REAL ESTATE HOLDING, LLC (Name of Foreign Limited Liability Company; must lactude "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida 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 27-1729243 (Jurisdiction under the law of which foreign limited liability company is organized) 4. JANUARY 22, 2010 (Duration: Year limited liability company will come to (Date of Organization) 6. UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 10200 NW 87TH 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 38321 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official intring custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the confidence is in a faciliar language, a translation of the extificate under cath 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 acction 60%,40%(3), F.E., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated horsin are true.)

LEON SILVERSTEIN, CEO & PRESIDENT

Typed or printed name of signer

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.

ARCH TAMARAC REAL ESTATE HOLDING, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	SECRET
2. The name and the Florida street address of the registered agent and office are:	YSSEE
CT CORPORATION SYSTEM	or s
(Name)	STATE LORID
1200 SOUTH PINE ISLAND ROAD	RIDA TE
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
PLANTATION FL 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.

When Signature ASSA. Sery

\$ 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 TAMARAC 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.

, La

4780025 8300

100102722

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

peffrey W. Bullock, Secretary of State

DATE: 02-03-10