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TO:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:		

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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FEB - 4 2010

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Help EXAMINER

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

IN COMPLIANCE WITH SECTION 608.51B, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 ARCH FT. PIERCE REAL ESTATE HOLDING, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC." (If name unavailable, enter alternate name adopted for the purpose of transacting business in Pionida 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) 4. JANUARY 22, 2010 5. PERPETUAL (Date of Organization) (Duration: Year limited liability company will oc 6. UPON QUALIFICATION (Date first transacted business in Florids, if prior to registration.)
(See sections 608.501 & 608.502 P.S. to determine penalty liability) 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 authorized by the official briving custody of records in the jurisdiction under the law of which it is opportized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL **PURPOSES**

LEON SILVERSTEIN, CEO & PRESIDENT
Typed or printed name of signee

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 populates of perjury that the facts stated herein are true.)

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.

ARCH FT. PIERCE REAL ESTATE HOLDING, LLC		
If name unavailable, the alternate name to be used in the state of Florida is:	2010 FEB	
2. The name and the Florida street address of the registered agent and office are:	SS 4	
CT CORPORATION SYSTEM	1116	7
(Namo)	FLOR	5
1200 SOUTH PINE ISLAND ROAD Florida Street Address (P.O. Rox NOT ACCEPTABLE)	AM IO: 50 FLORIDA	
Total de de la lace de lace de la lace de lace de lace de lace de lace de la lace de		
PLANTATION FL 33324		
Clty/Sinte/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

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH FT. PIERCE 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.

4780019 8300

100102702

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

Jeffrey W. Bullack, Secretary of State

DATE: 02-03-10