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EXAMINER





ACCOUNT NO. : I2000000195

REFERENCE :

445969 4344659

AUTHORIZATION (

COST LIMIT :

ORDER DATE : July 13, 2010

ORDER TIME : 10:55 AM

ORDER NO. : 445969-005

CUSTOMER NO: 4344659

FOREIGN FILINGS

NAME: DRY LAKE PROPERTIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER:

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

IN COMPLIANCE WITH SECTION 698503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: DRY LAKE PROPERTIES, LLC (Name of Foreign Limited Liability Company: must include "Limited Liability Company." "L.L.C.." or "LLC.") 'DRY LAKE ACRES-(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.") **DELAWARE** (Jurisdiction under the law of which foreign limited liability company is organized) MAY 28, 2009 (Date of Organization) (Duration: Year limited liability company will exist or "perpetual") 6. JUNE 3, 2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7, 2115 Linwood Avenue, Suite 301 Fort Lee, New Jersey 07024 (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: Meecorp Capital Markets, LLC, Managing Member 2115 Linwood Avenue, Suite 301 Fort Lee, NJ 07024 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 organized. (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: OWN REAL ESTATE Signature of a member or in authorized representative of a member. (In accordance with section 608.408(3), 1.5., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MICHAEL EDREI
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 FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
DRY LAKE PROPERTIES, LLC
If unavailable, the alternate to be used in the state of Florida is:
DRY LAKE ACRES
2. The name and the Florida street address of the registered agent and office are:
CORPORATION SERVICE COMPANY (Name)
1201 HAYS STREET
Florida Street Address (P.O. Box NOT ACCEPTABLE)
TALLAHASSEE FL 32301 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. Carina L. Dunlap (Signature) Carina L. Dunlap

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

\$ 5.00

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DRY LAKE PROPERTIES, 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 THIRTEENTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRY LAKE PROPERTIES, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4692439 8300

100738695

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8110449

DATE: 07-13-10

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