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Foreign Limited Liability Company  
Blue River Capital, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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EXAMINER

8/10/2010

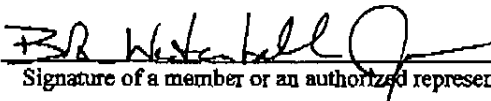
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE  
OF FLORIDA:*

1. Name of entity is Blue River Capital, LLC
2. The LLC is organized in Delaware
3. The FEI Number is 20-3656659
4. The Date of Organization is October 14, 2005
5. The duration of the LLC is: Perpetual
6. The address of the Principal Office is:  
200 West 15<sup>th</sup> Street, Suite 5A  
New York, NY 10011
7. The limited liability company is not a manager-managed company.
8. The name and business address of the managing partner is:  
Robert C. Wetenhall, Jr.  
200 West 15<sup>th</sup> Street, Suite 5A  
New York, NY 10011
9. 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.)
10. Nature of business or purposes to be conducted or promoted in Florida: Manage real estate

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 \_\_\_\_\_  
 Signature of a member or an authorized representative of a member  
 \_\_\_\_\_  
 Robert C. Wetenhall, Jr.

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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.

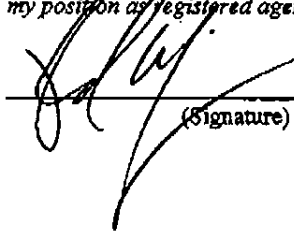
1. The name of the Limited Liability Company is:

Blue River Capital, LLC

2. The name and the Florida street address of the registered agent and office are:

David M. Halpen, Esq.  
249 Royal Palm Way, Suite 501  
Palm Beach, FL 33480

*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)

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE RIVER CAPITAL, 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 FIFTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE RIVER CAPITAL, LLC" WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2005.

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

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8154876

DATE: 08-05-10

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)