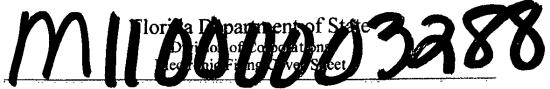
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Foreign Limited Liability Company Grandtag Madison Realty, LLC

Certificate of Status	0		
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D. BRUCE
JUN 29 2011
EXAMINER

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Help

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.	Grandtag Madison Realty, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "	LLC.")		
co	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a posent of the managers or managing members adopting the alternate name. The alternate name must include "Lompany," "L.L.C.," "LLC.")			
2	Delaware (Jurisdiction under the law of which foreign limited liability 3. 27-5218783 (FEI number, if applicable)			
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
4.	1/20/2011 5. <u>Respectual</u>			
	(Date of Organization) (Duration: Year limited liability company vexist or "perpetual")	ill cease	to T	
6.	(Date first transacted business in Florida, if prior to registration.)			
	(See sections 608,501 & 608,502 F.S. to determine penalty liability)			
7.	301 E Colorado Ste 600, Pasadena, California 91101			
			<u>ي</u>	• •
	(Street Address of Principal Office)	S	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	#4.
_	202 (12 12 12 12 12 12 12 12 12 12 12 12 12	SEX X	S	í,
8.	If limited liability company is a manager-managed company, check here X	(E) (图)	<u> </u>	1
9.	The name and usual business addresses of the managing members or managers are as follows:	77	7:3	
	Luke McCarthy, 301 E Colorado Ste 600, Pasadena, California 91101		<u>:</u>	
				
n). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having o	natodo c	af record	dsin
	e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign.			
18I	instation of the certificate under outh of the translator must be submitted.)			
ll	Nature of business or purposes to be conducted or promoted in Florida:			
	All lawful business			
	Zenly V. M. C-		 '	
	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 penalties of perjury that the facts stated herein are true.)			
	Luke McCarthy			
	Typed or printed name of signee			

H110001493183

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 nan	ne of the Limited Liability	Company is:	
Grandtag M	ladison Realty, LLC		
If name un	available, the alternate nan	ne to be used in the state of Florida is:	
2. The nan	ne and the Florida street ad	Idress of the registered agent and office are:	
	Business Filings Incorp	porated	A. Z
	`	(Name)	
	1203 Governor: Square	. Rivel Suite 101	ASS ASS
1203 Governors Square Blvd, Suite 101, Florida Street Address (P.O. Box NOT ACCEPTABLE)			
			S
	Tallahassee	FL 32301-2960	≘ ∞
	•	City/State/Zip	D. C.
liability con agent and a relating to	mpany at the place designate agree to act in this capacity, the proper and complete pet	nt and to accept service of process for the aboved in this certificate, I hereby accept the apport I further agree to comply with the provisions I formance of my duties, and I am familiar with I agent as provided for in Chapter 608, Floria	intment as registered of all statutes and accept the
Nah	U		
	(Signature)		
Mark Willia	ms, A.V.P., Business Filings l	Incorporated ·	
	· \$1	00.00 Filing Fee for Application	
	. s	25.00 Designation of Registered Agent	

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GRANDTAG MADISON REALTY, 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 TENTH DAY OF JUNE, A.D. 2011.

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

1929983 8300

110710813

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

Jeffrey W. Bullock, Secretary of State

DATE: 06-10-11