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Foreign Limited Liability Company 411 West Indiantown LLC

Certificate of Status	i
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Page Count	04
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G. MCLEOD SEP 2 0 2011

9/19/11 4:00 PM

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 MABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The name of the Foreign Limited Liability Company is:

411 WEST INDIANTOWN LLC

- 2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware.
- 3. The FEI Number is applied for.
- 4. The date of organization is September 15, 2011.
- 5. The duration of the limited liability company shall be perpetual.
- 6. The limited liability company has not transacted business in Florida prior to registration.
- 7. The street address of the Principal Office of the limited liability company is:

2185 Radnor Court Juno Isles, Florida 33408

The limited liability company is manager-managed.

9. The name and usual business address of the Manager is:

Diane C. Surowitz 2185 Radnor Court Juno Isles, Florida 33408

- 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.
- 11. The Nature of business or purposes to be conducted or promoted in Florida is for investments.

Diane C. Surowitz, Marager

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 penaltics 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.

1. The name of the Foreign Limited Liability Company is:

411 WEST INDIANTOWN LLC

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

Diane C. Surowitz 2185 Radnor Court Juno Isles, Florida 33408

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.

Diane C. Suroverty Registered agent

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "411 WEST INDIANTOWN 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2011.

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

5038474 8300

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You may verify this certificate online

AUTHENTS CATION: 9032786

DATE: 09-16-11