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Division of Corporations

002/009

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Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
M&A TEXAS ANSLEY INVESTORS GP LLC

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Fax

To:	Florida Department of State	From:	Sharon M. O'Neil, FRP Corporate Paralegal
Fax:	(850) 617-6383	Page(s):	9
Phone:		Date:	December 7, 2011
Re:	M&A TEXAS ANSLEY INVESTORS GP LLC M&A TEXAS ANSLEY INVESTORS LP	CC:	

Following this fax cover page are the following:

- Fax audit sheet H11000286673 3
- Application by M&A TEXAS ANSLEY INVESTORS GP LLC to transact business in Florida.
- Fax audit sheet H11000286676 3
- Application by M&A TEXAS ANSLEY INVESTORS LP to transact business in Florida.

Please file the application for the LLC first. Then, please file the application for the LP.

Thank you, and please contact me should any problems arise in connection with these filings.

Sharon M. O'Neil, FRP
Corporate Paralegal

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THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE (COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOU FOR THE POSTAGE. THANK YOU.

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**APPLICATION BY M&A TEXAS ANSLEY INVESTORS GP LLC,
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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In compliance with Section 608.503, Florida Statutes, the following is submitted to register M&A Texas Ansley Investors GP LLC, a Texas limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is:

M&A Texas Ansley Investors GP LLC
2. The jurisdiction under the law of which the Company is organized is Texas.
3. The federal identification number for the Company is 27-1359035.
4. The date the Company was organized in Texas is November 23, 2009.
5. The duration of the Company is perpetual.
6. The date the Company first transacted business in Florida is upon the filing of this application.
7. The street address and the mailing address of the principal office of the Company is 17328 Ventura Blvd., Suite 188, Encino, California 91316.
8. The Company is a manager-managed limited liability company.
9. The name of the Florida registered agent and the address of the Florida registered office of the Company is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, Florida 34236
10. The names and usual business addresses of the Managers of the Company are as follows:

Adam Stein
17328 Ventura Blvd., Suite 188
Encino, California 91316

Marc Lebowitz
17328 Ventura Blvd., Suite 188
Encino, California 91316

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11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.

12. The purpose of the Company authorized in Texas and to be carried out in the State of Florida is to engage in any lawful act or activity for which limited liability companies may be organized under the Texas Business Organization Act and the Florida Limited Liability Company Act.

Dated this 5th day of December 2011.


Adam Stein
Authorized Representative of a Member of
the Company

In accordance with section 608.408(3),
Florida Statutes, the execution of this
document constitutes an affirmation under
the penalties of perjury that the facts stated
herein are true.

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Company, and acknowledges that it is familiar with, and accepts, the obligations of that position.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
E. John Wagner, II
As a Vice President

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



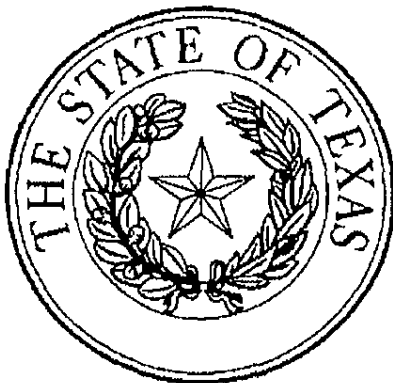
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for M&A TEXAS ANSLEY INVESTORS GP LLC (file number 801197470), a Domestic Limited Liability Company (LLC), was filed in this office on November 23, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 02, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Hope Andrade
Secretary of State
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