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STEARNS WEAVER MILLER

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SECRETARY OF STATE  
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Foreign Limited Liability Company  
FLORIDA ASSET RESOLUTION GROUP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

AUG 9 2012

**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. The name of the foreign limited liability company is: **FLORIDA ASSET RESOLUTION GROUP, LLC**  
(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", "LLC" or "LLC"):
2. The foreign limited liability company was organized in (State or Jurisdiction): **Delaware**
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: **36-4731744**
4. The date of organization of the foreign limited liability company is: **April 13, 2012**
5. The duration of the foreign limited liability company is: **perpetual**
6. The date the foreign limited liability company first transacted business in Florida is: **July 31, 2012**  
(if prior to registration, see Sections 608.501 & 608.502 F.S. to determine penalty liability)
7. The street address of the principal office is: **2140 West Cypress Creek Road, Fort Lauderdale, Florida 33309.**
8. The foreign limited liability company is **manager managed.**
9. The name and usual business addresses of the managers are as follows:

John E. Abdo                      c/o BBX Capital Corporation  
2100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309

Seth Wise                        c/o BBX Capital Corporation  
2100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309

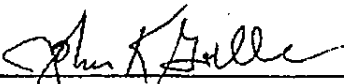
Sandra Jansky                      c/o BBX Capital Corporation  
2100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309

Brent Hicks                        c/o BBX Capital Corporation  
2100 West Cypress Creek Road  
Ft. Lauderdale, FL 33309

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10. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted in the State of Florida.
11. 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

  
Signature of Member or an authorized  
representative of a Member.

John K. Grelle  
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.

The name of the Limited Liability Company is: Florida Asset Resolution Group, LLC


If unavailable, the alternate name to be used in the state of Florida is:

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

Seth Wise  
c/o BBX Capital Corporation  
2100 West Cypress Creek Road  
Fort Lauderdale, FL 33309

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*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.*

  
Seth M. Wise, Registered Agent

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA ASSET RESOLUTION GROUP, 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 THIRTY-FIRST DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA ASSET RESOLUTION GROUP, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 2012.

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

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9746233

DATE: 07-31-12