Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number : 120050000052

: (302)531-0855

Fax Number

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Foreign Limited Liability Company

PROVIDENCE INDEPENDENCE INVESTORS II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	4 02 -
Estimated Charge	\$155.00

C. LEWIS

AUG 3 0 2012

EXAMINER

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12 AUG 27 AH 8: 25

SECRETARY OF STATE • APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WA	TH SECTION 6	08503, FLORIDA	SIATUTES, T	HE FOLLOWING I	S SUBMITTED S	O REGISTER A .	FOREIGN
EIMITEDTIABILITY OO	MPANYTOTR	ANSACTBUSINES	S IN THIS STA	TE:OFFLÖRIÐA:			

(Name of Foreign Limited	الما	ability Company)
Delaware	æ	45-5267267
(Jurisdiction under the law of which threign limited liability company is organized)		(FEI number, if applicable)
01/31/2012	5.	Perpetual
(Date of Organization)		(Duration: Year Impited liability company-will cease to exist or "perpetual")
upon filing		
(Late first transholed business in F (See sections 508.501 & 508.502 F;	lori S t	ida, if prior to registration.) o detectuine penalty liability)
400 Colonial Center Parkway, Suite 120		
Lake Mary, FL 32746		
(Street Addres	5 0	Principal Office)
If limited liability company is a manager-manage	d e	ompany, check hore 🗸
The name and usual business addresses of the ma	maj	ging members or managers are as follows:
1.CCM Providence II, LLC		2. D&P VIII)ages II, LLC c/o Providence One Part
1.CCM Providence II, LLC c/o CCM US LLC -1730 Massachusetts Avenue	e	D&P Villages II, LLC c/o Providence One Part 400 Colonial Center Parkway, Suite 120
And the state of t	е	
c/o CCM US LLC -1730 Massachusetts Avenue NW Washington, DC 20036 Attached is an original certificate of existence, no more than 9 ejudsdiction under the law of which it is organized. (A photocomulation of the certificate under cath of the translator must be su	0 da 10 y	400 Colonial Center Parkway, Suite 120 Lake Mary, FL 32746 sysuld, duly authenticated by the official having custody off is not acceptable. If the certificate is in a foreign kinguage, a litted.)
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Typed or printed name of signec

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SECRLIARY OF STATE
TALLAHASSEE, FLORIDA

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.

	incorporating Services		
		(Name)	
	1540 Gleriway Drive	r	
	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
		City/State/Zip	
		Tanana and a second and the second a	لاستفاء
Having been	named as registered agent and	d to accept service of process for the above stated lin i this certificate, I hereby accept the appointment as t	uted

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDENCE INDEPENDENCE INVESTORS II, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROVIDENCE INDEPENDENCE INVESTORS II, LLC" WAS FORMED ON THE TENTH DAY OF MAY, A.D. 2012.

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

DATE: 08-28-12

AUTHENTY CATION: 9809981

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