

## APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

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SECRETARY OF STATE STATE OF DAHO

| 1. | The name of the limited liability company is:  |
|----|--|
|    | Shops on Emerald, LLC  |
| 2. | If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: |
|    | N/A  |
| 3. | The jurisdiction under whose laws the limited liability company is organized is:   |
|    | and the date of its formation was: December 3, 2003  |
| 4. | The name and address of the registered agent in Idaho is:  |
|    | Jerry Jensen, 100 N. Ninth Street, Suite 310, Boise, ID 83702  |
| 5. | The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:   |
|    | 949 South Coast Drive, Suite 500, Costa Mesa, CA 92626   |
| 6. | The address of the limited liability company's principal office, if other than the address in #5 above, is:  |
|    | Same as #5   |
| 7. | The address to which correspondence should be addressed is:  |
|    | 949 South Coast Drive, Suite 500, Costa Mesa, CA 92626   |
|    |  |
| 8. | Signature of a manager, if any, or a member if there are no managers.  |
|    | Signature Secretary of State use only  |
|    | Typed Name Kenneth C. Rinker   |
|    | Signature  |

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## SECRETARY OF STATE

## CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **3rd day of December, 2003, SHOPS ON EMERALD, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 9, 2003.

KEVIN SHELLEY
Secretary of State

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