

State of Idaho

Office of the Secretary of State

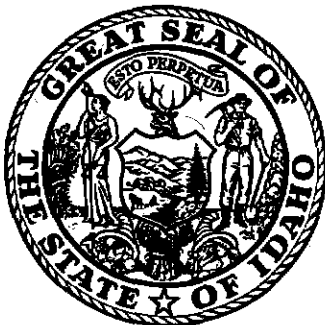
**CERTIFICATE OF AUTHORITY
OF
BEACON BAY HOLDINGS, LLC**

File Number W 107075

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 28, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

11 SEP 28 PM 1:20

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

BEACON BAY HOLDINGS, 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:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

CT Corporation System

1111 W. Jefferson, Ste. 530, Boise ID 83702

5. The street and mailing address of the limited liability company's principal office is:

18100 Von Karman Avenue, Suite 500, Irvine, CA 92612

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, Delaware 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Rodney F. Emery

18100 Von Karman Avenue, Suite 500, Irvine, CA 92612

8. The mailing address for future correspondence:

18100 Von Karman Avenue, Suite 500, Irvine, CA 92612

9. Signature of a manager, member or authorized person.

Signature

Dinesh Davar, Manager

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
09/28/2011 05:00
CK: 384455 CT: 7812 BH: 1292247
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W107075

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON BAY HOLDINGS, 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-SEVENTH DAY OF SEPTEMBER, A.D. 2011.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9055745

DATE: 09-27-11