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ALSTON&BIRD LLP

One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3424

> 404-881-7000 Fax: 404-881-4777 www.alston.com

Jan R. Ezell Corporate Paralegai Direct Dial: 404-881-7442 E-mail: jezell@alston.com

May 20, 2008

BY UPS OVERNIGHT

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Ladies and Gentlemen:

Enclosed for filing is an Application for Authorization for North Park Commerce Center Owners' Association, Inc. Also enclosed are a Certificate of Existence for the company and a check in the amount of \$78.75 in payment of the filing fees. Please send the certified copy of the form to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance. If you have any questions, please call me at (404) 881-7442.

Sincerely yours,

ian K. Ezeli

Corporate Paralegal

JRE/lai Enclosures

ce: Mr. Joshua A. Lynch

ATL01/10001422v1

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the

jurisdiction under the law of which it is incorporated.

	FILED
12. Names and addresses of officers and/or directors:	· ILED
A. DIRECTORS	2000 MAY 21 AM 11: 46
Chairman:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Address:	AND
Vice Chairman:	<u>-</u>
Address:	
Director: John R. McDonald	
Address: c/o McDonald Development Company	
3715 Northside Parkway, N.W., Bldg. 200, Suite	700, Atlanta, GA 30327
Director: J. Austin McDonald	
Address: c/o McDonald Development Company	
3715 Northside Parkway, N.W., Bldg. 200, Suite	70 <u>0,</u> Atlanta, GA 30327
B. OFFICERS	-
President: John R, McDonald	
	thside Parkway, N.W., Bldg. 200, Suite 700, Atlanta, GA 30327
A A Callen and	
Address: c/o McDonald Development Company, 3715 North	thside Parkway, N.W., Bidg. 200, Suite 700, Atlanta, GA 30327
Treasurer:	
Address:	
	· · · · · · · · · · · · · · · · · · ·
NOTE: If negessary, you may attach an addendum to the	application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any	y officer listed in number 12 of the application)
is I A the Model - Pices	ton
(Typed or printed name and co	apacity of person signing application)

Control No. 08039820

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

NORTH PARK COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 04/18/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of May, 2008

Karen C Handel Secretary of State

Eren Chadel