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## FOREIGN PROFIT/NONPROFIT CORPORATION PARMENTER REALTY FUND IV INVESTMENTS, INC.

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida.

- 1. The name of the corporation is: Parmenter Realty Fund IV Investments, Inc. (the "Corporation")
- 2. The Corporation was incorporated under the laws of the State of Maryland.
- 3. The Corporation's Federal Employer Identification Number is 45-4136105.
- 4. The Corporation was incorporated on January 3, 2012.
- 5. The Corporation's existence is perpetual.
- 6. The Corporation will transact business in Florida upon qualification.
- 7. The principal office address of the Corporation is c/o Capitol Corporate Services, In 6600 Rockledge Drive, Suite 410, Bethesda, Maryland, 20817. The mailing address of the Corporation is 701 Brickell Avenue, Suite 2020, Miami, Florida 33131.
- 8. The purpose(s) of the Corporation to be carried out in the State of Florida is anything lawful under the laws of the State of Florida.
- 9. The name and street address of the Florida registered agent:

Name: Capitol Corporate Services, Inc. Address: 155 Office Plaza Drive, Suite A Tallahassee, Florida 32301

10. Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Capitol Corporate Services, Inc.

Wanu Case asst. sec.
Registered Agent's signature

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SECRETARY OF STATE

TALLAHASSEE. FLORIDA

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.

12. Names and business addresses of officers and/or directors:

#### A. DIRECTORS:

Chairman: Darryl W. Parmenter

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Director: Andrew R. Weiss

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Director: Michael Romaniw

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

#### B. OFFICERS

President: Darryl W. Parmenter

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Vice President: Stephen K. Bronner

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Socretary and Vice President: Andrew R. Weiss

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Treasurer and Vice President: Michael Romaniw

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Vice President: John Davidson

Address: c/o Parmenter Realty Partners, 701 Brickell Avenue, Suite 2020, Miami, FL 33131

Signature of Director or Officer listed in number 12 of the application

Andrew R. Weiss

Typed or printed name and capacity of person signing application

# STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HERBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PARMENTER REALTY FUND IV INVESTMENTS, INC., INCORPORATED JANUARY 03, 2012, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN 1TS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 03, 2012.

Paul B. Anderson Charter Division TALLARY OF STATE



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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