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950358 REFERENCE

7131343

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: January 2, 2001

ORDER TIME : 3:21 PM

ORDER NO. = 950358-005

CUSTOMER NO: 7131343

CUSTOMER: Jennifer Bliss, Paralegal

Cadwalader Wickersham\_ & Taft

227 West Trade Street

Suite 2400

Charlotte, NC 28202

700003519407--8

FOREIGN FILINGS

NAME:

MV TAMPA LAKELAND I, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)\_

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

**EXAMINER:** 

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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. MV Tampa Lakeland I, LLC (Name of foreign limited liability company) Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 5. 12/31/2099 12/21/00 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 6. Upon Filing 7. c/o First Union Development Corp., One First Union Center, 301 S. College Street, Charlotte, North Carolina 28286 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: One First Union Center, DC-6 301 S. College Street, Charlotte, NC 28288 Attn: Managing Director, Structured Products and Real Estate Capital Markets 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: The Company is formed for the purpose of engaging in any lawful act or activity for which limited liability companies way be formed under the Act (including, without limitation, acquiring, managing and disposing of real and personal property), and engaging in any and altoactivities necessary or incidental to the foregoing Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) David Hoagland

Typed or printed name of signce

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# CERTIFICATE OF DESIGNATION OF TREGISTERED 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.

. The name of the Limited Liability Compa	ny is:		
MV TAMPA LAKELAND I, LLC			
. The name and the Florida street address of	f the registered a	gent and office are:	
Corporat	ion Service Co	фал <u>у</u>	
	(Name)		
120	Ol Hays Street		
Florida street addre	ess (P.O. Box <u>NOT</u>	ACCEPTABLE)	
Tallahassee	- FL	<b>32301</b>	
	Citÿ/State/Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Louise B Smith, (Signatured Representative

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

APPRILED
AND
FILLED

OI JAN -2 PM 4: 10
SECRETARY OF STATE
ALLAHASSELT TITTERIDA

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## State of Delaware

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# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MV TAMPA LAKELAND I, 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 SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MV TAMPA LAKELAND I, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0888044

DATE: 01-02-01

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