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FOREIGN LIMITED LIABILITY COMPANY

SHAC, LLC

Certificate of Status	0
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10-20-03

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. SHAC, LLC (Name of foreign limited liability company)

2. Alabama (Jurisdiction under the law of which foreign limited liability company is organized) 3. Apply For (FEI number, if applicable)

4. October 3, 2003 (Date of Organization) 5. December 31, 2050 (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon registration (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2204 Lakeshore Drive, Suite 215, Birmingham, Alabama 35209 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Johnson Development, L.L.C. 2204 Lakeshore Drive, Suite 215, Birmingham, Alabama 35209

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records by 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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Development of a medical office building

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.) James Milton Johnson, Manager of Johnson Development, L.L.C. Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED 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.

1. The name of the limited liability company is: SHAC, LLC

2. The name and the Florida street address of the registered agent are:

CT Corporation System
NAME

1200 South Pine Island Road
Florida street address (P. O. Box NOT ACCEPTABLE)

Plantation FL 33324
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Connie Bryan **CONNIE BRYAN**
SIGNATURE **SPECIAL ASSISTANT SECRETARY**

Filing Fee: \$ 35 for Designation of Registered Agent

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

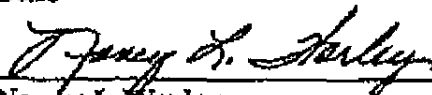
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that SHAC, LLC organized in the office of the Judge of Probate of Jefferson County on October 3, 2003. I further certify that the records do not disclose that said SHAC, LLC has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 17, 2003

Date


Nancy L. Worley

Secretary of State

