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Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MMI II Reserve at Clearwater, LLC

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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.	MMI II RESERVE AT CLEARWATER LLC			
	(Name of foreign limited liability company)			
2.	2. DELAWARE (Jurisdiction under the law of which foreign limited hisbility company is organized) 3. 15 (F.E.1 No. 17)	5-3260000 number, if applicable)		
4.		TUAL m: Your limited liability company so to exist or "Perpetual)		
6.	UPON FILING. (Date first transacted business in Florida. (See \$608.501, 608.502, and \$817.155 F.S.)			
7.	Mijestone Multifamily Investors II LP. 5429 LBI Freeway, Suite 800, Dallas, TX 75240 (Street address of principal office)			
8.	8. If limited liability company is a manager-managed company, check here	3. If limited liability company is a manager-managed company, check here		
9.	9. The name and usual business addresses of the managing members or managers are as follows:			
Milestone Multifamily Investors II LP, 5429 LBJ Freeway, Suite 800, Dallas, TX 75240				
10. Attached is an original certificate of existence, so more than 90 days old, daily 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 onth of the textualstor must be admitted.)				
11. Nature of business or purposes to be conducted or promoted in Florida: Owning investment real estate				
	mmi ii reser	ve at clearwater, llc		
And the state of t				

MMI II RESERVE AT CLEARWATER, LLC by Chvi Stopler Mullips
Typed on printed name of signer

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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 MMI RESERVE AT CLEARWATER, LLC
- 2. The name and Florida street address of the registered agent and office are:

The CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CT CORPORATION SYSTEM

Title:

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MRI II RESERVE AT CLEARWATER, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREET FURTHER CERTIFY THAT THE AMMUAL TAXES HAVE NOT DEEN ASSESSED TO DATE.

AND I DO HEREET FURTHER CERTIFY THAT THE SAID "MMI II RESERVE AT CLEARMATER, LLC" WAS FORMED OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2007.

4447332 8300 071227895 Warriet Smith Windon; Sourctory of Stato

AUTHENTICATION: 6163718

DATE: 11-15-07