# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000263076 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Industrial North American Properties II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LARTERY COMPANY TO TRANSACTER ISSUESS IN THE STATE OF STORIDA.

LIV.	AITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1.	Industrial North American Properties II, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C" or "LLC.")	
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the viscut of the managers or managing members adopting the alternate name. The alternate name must include "Limited Limiting meany," "L.L.C." "LLC.")	
2	Delawere 2 20-8921688	
7. c	Delaware 3. 20-8921688  Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	4/26/2007 5. perpetual	
-,.	4/26/2007  5. perpetual  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	upon registration  (Date first punsacted business in Florida, if prior to registration.)	
	(See sections 608,501 & 608,502 F.S. to determine penalty liability)	
7.	1100 Feachtree Street, N.E., Suite 1100, Atlanta, GA 30309	
	(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:	
	Timothy J. Gunter, 1100 Peachtree Street, N.E., Suite 1100, Atlanta, GA 30309	
	David R. Birdwell, 1100 Peachtree Sweet, N.E., Suite 1100, Atlanta, GA 30309	
	Linda D. Booker, 1100 Peachtree Street, N.E., Suite 1100, Atlanta, GA 30309	
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having oustody of recipiration under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under eath of the translator must be submitted.)	ordsin
11.	Nature of business or purposes to be conducted or promoted in Florida:	
_	ryal estate investment	_
	ALS SEE	09 DEC
	Signature of a member or an approvized representative of a member, (In accordance with accion 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.)	)EC 22
	Timothy J. Gunter	-
	Typed or printed name of signee	A± 8

### 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.

	Industrial North American Properties II, LLC
f unavailable, the	alternate to be used in the state of Florida is:
The name and t	he Florida street address of the registered agent and office are:
• • • • •	TO THOU BEING WOOD SET THE TELESTEE A SELLE BILL OFFICE MED.
<u> </u>	C T Corporation System
	C T Corporation System
	C T Corporation System (Name)
· · · · · · · · · · · · · · · · · · ·	C T Corporation System (Name)  1200 South Pine Island Road

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, Florida Statutes.

By: (Signature)

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

D9 DEC 22 AM 8: 10

## Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INDUSTRIAL NORTH AMERICAN
PROPERTIES II, 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 TWENTY-SECOND
DAY OF DECEMBER, A.D. 2009.

4341741 8300

091126273

fou may verify this certificate enline it corp delaware gov/authver chumi

Jeffrey W. Bullock, Secretary of State

DATE: 12-22-09