# M98000001517

C T CORPORATION SYSTEM				
660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address (850) 222-1092 City State Zip	Phone		700002713: -12/15/980: ****398.75	5071 1084018 ****338.75
CORPORATION	N(S) NAME			
		1		<b>-</b> .
Epst (	From Property	Soulies of F	Forida, LLC	PAURON INC.
() Profit () NonProfit () Limited Liability Company	() Amendn	nent	() Merger	FM 4: 24
(') Foreign	( ) Dissoluti	on/Withdrawal	() Mark	<del>-</del> 3
() Limited Partnership () Reinstatement () Limited Liability Partner	() Annual F ( ) Fict. F	•	() Other () Change of R.A () VCC-1 VCC-	
Certified Copy	() Photo C	opies (1	A cus	
() Call When Ready Walk In () Mail Out	() Call if Pr () Will Wait		() After 4:30 Pick Up	
Name Availability Mad			Please Return Ex Filed Stamp	tra Copy(s)
Document Examiner Updater	DEC 15 19	<u>-</u>	Thanks, Melanie	<b>ن</b> 
Verifier Acknowledgment				e saar
W.P. Verifier	·		€	Marie Hard To

CR2E031 (1-89)

#### **CONSENT TO USE OF NAME**

EastGroup Property Services, LLC, a limited liability company organized under the laws of the State of Delaware, hereby consents to the qualification of EastGroup Property Services of Florida, LLC in the State of Florida and the use of such name.

IN WITNESS WHEREOF, the said EastGroup Property Services, LLC has caused this consent to be executed by one of its managers this the 11<sup>th</sup> day of December, 1998.

EastGroup Property Services, LLC

N Keith McKey Manager

## 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:

. EastGroup Property Services of (Name of foreign limited liability compa	f Florida,	th the words "limited liability com	pany" or "limited	<del>d</del>
(Name of foreign limited liability compa company" or their abbreviations "L.L.C."	or "L.C." if no	of so contained in the name at prese	nt.)	
N. D. Javano	3.	Applied For		<del></del>
Delaware (Jurisdiction under the law of which for company is organized)	eign limited lia	ability / FEI number, if app	licable)	
1 December 11, 1998	51	Perpetual		
(Date of Organization)	,	(Duration: Year limited liability cocease to exist or "perpetual")	ompany wiii	
6. December 15, 1998 (Date first transacted busi	ness in Florida	. (See sections 608.501, 608.502 a	nd 817.155, F.S.	)
7. 188 East Capitol Street, Sui	te 300, Ja	ckson, Mississippi 39201		
7. 100 Edst Supre-				
	(Street addr	ess of principal office)		
8. List name, title, and business addr will manage the foreign limited li	ess of each nability compa	nanaging member [MGRM] or any in Florida: (attach addition	manager [MG nal page if nec	R] who essary)
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:	
See 1 in Addendum				
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			- -	EC 15 PM 1
			 - 	BEC 15 FM 4: 24
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

#### Addendum

1. Name:

David H. Hoster II

Title:

Manager

c.

188 East Capitol Street, Suite 300, Jackson, Mississippi 39201

Name:

Eric Lopez

Title:

Manager

c.

505 Maitland Avenue, Suite 200, Atlamonte Springs, Florida 32701

# State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EASTGROUP PROPERTY SERVICES OF
FLORIDA, 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 FOURTEENTH DAY
OF DECEMBER, A.D. 1998.

AND I\_DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.\_\_\_\_\_\_\_

Edward J. Freel, Secretary of State

2978250 8300

AUTHENTICATION:

9459256

DATE:

12-14-98

981479578

## 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:
	EastGroup Property Services of Florida, LLC
2.	The name and the Florida street address of the registered agent and office are:
	C T CORPORATION SYSTEM
	(Name)
	1200 South Pine Island Road
	Florida street address (P.O. Box NOT ACCEPTABLE)
	Plantation FL 33324
	(City/State/Zip)
liabi. agen relat	ng been named as registered agent and to accept service of process for the above stated limited lity company at the place designated in this certificate, I hereby accept the appointment as registered t and agree to act in this capacity. I further agree to comply with the provisions of all statutes ing to the proper and complete performance of my duties, and I am familiar with and accept the rations of my position as registered agent.
C T	CORPORATION SYSTEM
	(Signature)

Filing Fee: \$35 for Designation of Registered Agent

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

111	e undersigned member of authorized representative of a member of EastGroup Fro	ppercy
<u>s</u>	Services of Florida, LLC certifies:	
1)	the above named limited liability company has at least two members;	
2)	the total amount of cash contributed by the member(s) is	\$ 10.00
•	if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$ 0.00
4)		\$ 10.00
	Keith Mr Ley	
	Signature of a member or authorized persentative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	er.
	N. Keith McKey, Manager Typed or printed name of signee	
	I ADOR OF DIFFICOR HUMIO OF STETTOO	

Filing Fee: \$250.00 for Application and Affidavit