

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002713507--1
-12/15/98--01084--018
****398.75 ****398.75

East Group Property Services of Florida, LLC

98 DEC 15 PM 4:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

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DEC 15 1998

Thanks, Melanie ☺

CR2E031 (1-89)

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DIVISION OF CORPORATIONS

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 11th day of December, 1998.

EastGroup Property Services, LLC

By: Keith McKey
N. Keith McKey, Manager

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:

- | | | | |
|----------------------------|---------------|----------------------------|---------------|
| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|----------------------------|---------------|----------------------------|---------------|

[illegible]

[illegible]

SECRETARY OF STATE
DIVISION OF REGISTRATIONS
98 DEC 15 PM 4:24

- (FL057 - 4/23/98)
CT System

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

981479578

AUTHENTICATION:

9459256

DATE:

12-14-98

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:

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(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

(City/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.

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(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of EastGroup Property
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 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 10.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative 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.)

N. Keith McKey, Manager
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit