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May 11, 2001

#### CORPORATION NAME (S) AND DOCUMENT NEMBER (S):

JDN Development LP Inc.

	Filing Evidence	-
×	Plain/Confirmation	Сору

□ Certified Copy

#### **Retrieval Request**

- □ Photocopy
- □ Certified Copy

	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
 Fictitious Name
Name Reservation
Reinstatement



### Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

□ Other

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AMENDMENTS			<b>Ի</b> ԹԾ (Ա.ՍՍ	*****70.00	ļ
 Amendment					
Resignation of RA Officer/Di	rector				
 Change of Registered Agent					
 Dissolution/Withdrawal	800		14212	2908: 01026001	2.
 Merger		海绵滩	1150.00	***1150.00	

 REGISTRATION/QUALIFICATION
 Foreign
 Limited Liability
Reinstatement
Trademark
Other

3/C 5/29/01



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2001

**UCC FILING & SEARCH** 

TALLAHASSEE, FL

SUBJECT: JDN DEVELOPMENT LP INC.

Ref. Number: W01000010768



We have received your document for JDN DEVELOPMENT LP INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that this corporation began transacting business in Florida on January 1, 2000. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 101A00028596

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. JDN DEVELOPMENT LP, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. July 1, 1996 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. January 1, 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 359 East Paces Ferry Road, Suite 450, Atlanta, Georgia 30305 (Principal office address) 359 East Paces Ferry Road, Suite 450, Atlanta, Georgia 30305 (Current mailing address) 8. Ownership and development of real estate (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: NRAI Services, Inc. Office Address: 526 E. Park Avenue Tallahassee \_\_\_\_\_\_, Florida 32301 (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. NRAI Şervices, Inc.

Jeff M. Higdon, Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

#### 12. Names and business addresses of officers and/or directors:

# A. DIRECTORS Chairman: SEE ATTACHED Address: Vice Chairman: SEE ATTACHED Address: Director: SEE ATTACHED Address: **B. OFFICERS** President: SEE ATTACHED Address: \_ Vice President: SEE ATTACHED Address: Secretary: SEE ATTACHED Address: \_\_\_\_\_ Treasurer: SEE ATTACHED Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. MICHAEL S. TRUSCOTT ASS. SECRETARY DIRECTOR OF TOX (Typed or printed name and capacity of person signing application)

## JDN Development LP, Inc. 58-2385460

#### Director

Craig Macnab 359 E. Paces Ferry Rd., #400 Allanta, GA 30305

#### Officers

Lee S. Wielansky 359 E. Paces Ferry Rd., #400 Atlanta, GA 30305

John D, Harris, Jr. 359 E. Paces Ferry Rd., #400 Allanta, GA 30305

David L. Henzlik 359 E. Paces Ferry Rd., #400 Atlanta, GA 30305

Melanie Ward 359 E. Paces Ferry Rd., #400 Atlanta, GA 30305

Laurie-Elien Shumaker 359 E. Paces Ferry Rd., #400 Atlanta, GA 30305

Michael Truscott 359 E. Paces Ferry Rd., #400 Atlanta, GA 30305 Chief Executive Officer and President

Chief Financial Officer, Vice President, Secretar

Vice President and Director of Development, Leasing

Controller and Assistant Secretary

Assistant Secretary

Assistant Secretary

# State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JDN DEVELOPMENT LP, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D.
2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID TION DEVELOPMENT LP, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE BEEN PAID TO DATE.



Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1124054

010223080

DATE: 05-09-01