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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



700022981187

10/15/03--01001--018 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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jnpowell@tampabay.rr.com

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TELEPHONE
727-898-9011
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727-898-9012
OFFICE OF STATE
TREASURER, FLORIDA

lindaj@tampabay.rr.com

October 7, 2003

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Mercury Investment Co. IV, a Minnesota corporation

TO WHOM IT MAY CONCERN:

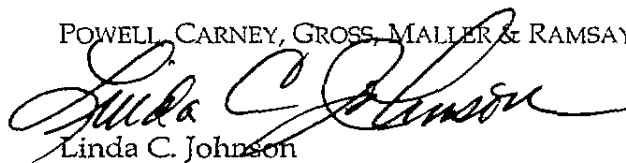
Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced foreign corporation. Also enclosed is a check in the amount of \$78.75 to cover filing fees and cost for a Certificate of Status.

If the Application is in order, would you please cause the Certificate of Status to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.



Linda C. Johnson
Corporate Administrator

/lj

Enclosures: a/s

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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SUBJECT: MERCURY INVESTMENT CO. IV, a Minnesota corporation
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James N. Powell

(Name of Person)

Powell, Carney, Gross, Maller & Ramsay, P.A.

(Firm/Company)

Bank of America Tower, Suite 1210, One Progress Plaza

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

James N. Powell

(Name of Person)

at (727) 898-9011

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

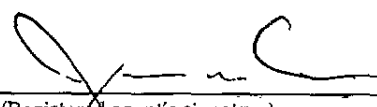
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MERCURY INVESTMENT CO. IV, a Minnesota corporation
(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.)
2. Minnesota
(State or county under the law of which it is incorporated)
3. 41-1979847
(FEI number, if applicable)
4. July 12, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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.)
7. 202 W. Superior St., Ste. 321, Duluth, MN 55802
(Principal office address)
Same as above
(Current mailing address)
8. Manage apartment investment activity
(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: JAMES N. POWELL
Office Address: ONE PROGRESS PLAZA, STE. 1210
ST. PETERSBURG, Florida 33701
(City) (Zip Code)

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.


(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Abbot G. Apter
Address: 202 W. Superior St., Ste. 321
Duluth, MN 55802
Vice President: _____
Address: _____
Secretary: Maureen A. Spanier
Address: 202 W. Superior St., Ste. 321
Duluth, MN 55802
Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ABBOT G. APTER, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Minnesota

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SECRETARY OF STATE

STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

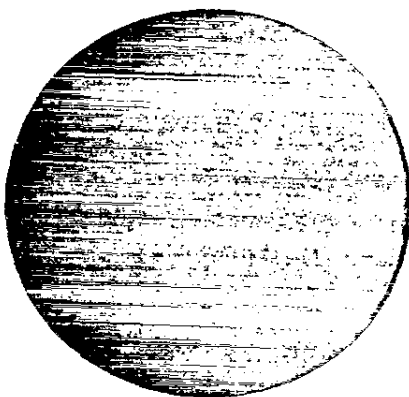
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Mercury Investment Co. IV

Date Formed: 07/12/2000

Chapter Governed By: 302A

This certificate has been issued on 09/24/03.



Mary Kiffmeyer
Secretary of State.