

JUN-16-2004 16:18  
Division of Corporations

CT CORPORATION

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Florida Department of State  
Division of Corporations  
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6/17/04  
04 JUN 16 AM 9:35  
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Miles-Lake Conway Management Company

Certificate of Status	1
Certified Copy	1
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**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. Miles-Lake Conway Management Company  
(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. Georgia 3. 20-1131679  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 12, 2004 5. perpetual  
(Date of incorporation) (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. 3500 Lenox Road, Suite 800; Atlanta, GA 30326  
(Principal office address)  
3500 Lenox Road, Suite 800; Atlanta, GA 30326  
(Current mailing address)
8. Manager of a multi-member apartment complex  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road.  
Plantation, , Florida 33324  
(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.*

CT Corporation System

**Allan Farnell, Vice President**By: 

(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

## A. DIRECTORS

Chairman: Daniel J. MilesAddress: 3500 Lenox Rd, Suite 800Atlanta, GA 30326

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Daniel J. MilesAddress: 3500 Lenox Rd, Suite 800Atlanta, GA 30326

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Daniel J. MilesAddress: 3500 Lenox Rd, Suite 800Atlanta, GA 30326Vice President: Andrew R. BaumanAddress: 3500 Lenox Rd, Suite 800Atlanta, GA 30326Secretary: Daniel J. MilesAddress: 3500 Lenox Rd, Suite 800; Atlanta, GA 30326Treasurer: Daniel J. MilesAddress: 3500 Lenox Rd, Suite 800; Atlanta, GA 30326JUN 16 AM 9:35  
CLERK OF CORPORATION

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. \_\_\_\_\_

Daniel Miles, President

(Typed or printed name and capacity of person signing application)

**Secretary of State****Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0430043  
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JURISDICTION : GEORGIA  
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FORM NUMBER : 211

CT CORPORATION SYSTEM  
TERENCE HARDLEY  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**MILLS LAKE COMM. MANAGEMENT COMPANY**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date, and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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*Cathy Cox*  
Cathy Cox  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS