Florida Department of State

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Division of Corporations

Fax Number : (850)205~0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

GREENLEAF-CROSBY DEVELOPMENT, INC.

		Certifica	te of Status		! 1
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W. P. Verifyer	DUC			,	•

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

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.

Caracinal Own	by Development, Inc.			
Enter time of co	peration; must include "INCORPORATE	D." "COMPANY." "CORPORATION."		
"Inc.," "Co.," "Co.	p," "Inc," "Co," of "Corp.")	o,		
	1			
(If name unavailal	de in Florida, enter alternate eurporate nau	is adopted for the purpose of transacting b	usiness in Florida)	
2 Delaware	·	Pending		
(State or country u	nder the law of which it is incorporated)	(FEI number, if applica	馬馬	
4 June 30, 2004	3	Perpetual		II I
••	incorporation)	(Direction: Year corp. will cease to ex	ist or "pernetual")	*******
6. Upon Quali	r Edeation		SS SS	i i
e hben Onari	Date first transacted business	in Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 # 607.	1502, F.S., to determine penalty liability)		7
7 1201 Hays Stre	ét, Tallahassee, Fiorida 32301-2607		53 e	4
· ·	(Principal office ad	ldress)	S O	
Same as above				
CATIC BS BOOTS	(Current mailing as	(dress)		
	:	,		
8. Real estate hold	ling company			
	of corporation authorized in home state or	country to be carried out in state of Florida	9)	
9. Name and street	<u>address</u> of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)		
Namer	Corporation Service Company	· · · · · · · · · · · · · · · · · · ·		
Office Address:	· 1201 Hays Street	·		
	'; ' Tallahassea	, Florida		
	(City)	(Zip code)		
10. Registered age	1 ************************************			
	nt's noveprance; I as registered agent and to accept seri	lice of weaters for the chave stated car	rnowiion of the ni	nce
designated in this a	pplication, I hereby accept the appoint	ment as registered agent and agree to	act in this capaci	W. 7
further agree to con	uply with the provisions of all statutes	relative to the proper and complete pe	rformance of my	duties,
ana I am Jamusar n	ith and accept the obligations of my p	osition as registered agent.		
		Brian Courtne,		
_	No.	Asst. V. Pran	- >	
•	(Bugistured agent's signature			
11. Attached is a co	rufficute of existence duly authenticated	, not more than 90 days prior to delive	ry of this application	on to
the Department of S	tate, by the Secretary of State or other of ich it is incorporated.	official having custody of corporate rec	ords in the jurisdic	tion
maner red to a At All	Ken 18 12 Michiganiana	· ·		

O7 JUL. 12. 2004211:04AMP2 659CORPORATION SVC COD CAPITAL

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A. DIRECTORS :							
Chairman:							
Address;							
Vice Chairman:							
Address:							
Director: John Scheurer							
Address: c/o Allied Capital Corporation	30						
1919 Pennsylvania Avenue, NW, Washington, DC 20006-3434							
Director: Kelly A. Ariderson							
Address: c/o Allied Sapital Corporation	12 L						
1919 Pennsylvania Avenue, NW, Washington, DC 20006-3434	D D						
is to 1 strange the transport of the strange of the	9E 49						
B. OFFICERS	E 51						
President John Setteurer							
Address: c/o Allied/Capital Corporation							
1919 Pennsylvania Avenue, NW, Washington, DC 20006-3434							
Vice President:							
Address;							
Thursday,							
Surgerma W. Sharmay							
Secretary: Suzanne V. Sparrow							
Address: c/o Allied Capital Corporation, 1919 Pennsylvania Avenue, NW, Washington, DC 2000	15-3434						
Treasurer. Kelly A. Anderson							
Address:c/o Allied Capital Corporation, 1919 Pennsylvania Avenue, NW, Washington, DC 2000	06-3434						
:							
NOTE: If necessary, you may attach an addendum to the application listing additional officers at	nd/or directors.						
13. Kelly a. Anderson							
(Signature of Director or Officer listed in number 12 of the application)							
14. Kelly Anderson, Treasurer (Typed or printed name and capacity of person signing application)							

NO. 864 H O 4 O O O 1435 Z 4 3

GREENLEAF-CROSBY DEVELOPMENT, INC.

ADDENDUM

TO

APPLICATION BY FOREIGN CORFORATION TO TRANSACT **BUSINESS IN FLORIDA**

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

> Α. Director: Suzanne V, Sparrow

Address: c/o Allied Capital Corporation

1919 Pennsylvania Avenue, NW, Washington, DC 20006-3434

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WO 304428.1.

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENLEAF-CROSBY DEVELOPMENT, 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 TWELFTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SA "GREENLEAF-CROSBY DEVELOPMENT, INC." WAS INCORPORATED THIRTIETH DAY OF JUNE, A.D. 2004.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3225281

. DATE: 07-12-04 H04000143524 3