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CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 693201 7112452

AUTHORIZATION : *Ana L. Dwyer*

COST LIMIT : \$ 70.00

ORDER DATE : November 7, 2005

ORDER TIME : 10:13 AM

ORDER NO. : 693201-005

CUSTOMER NO: 7112452

05 NOV -8 PM 2:21
FILED
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FOREIGN FILINGS

NAME: MERCY PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Mercy Properties, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1173689

(FEI number, if applicable)

4. 6/6/91

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1999 Broadway, Suite 1000, Denver, CO 80202

(Principal office address)

1999 Broadway, Suite 1000, Denver, CO 80202

(Current mailing address)

8. Development of affordable housing

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

16 PM

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sr. Lillian Murphy

Address: 1999 Broadway, Suite 1000

Denver, CO 80202

Vice Chairman: Patricia O'Roark

Address: 1999 Broadway, Suite 1000

Denver, CO 80202

Director: Charles Wehrwein

Address: 1999 Broadway, Suite 1000

Denver, CO 80202

Director: _____

Address: _____

B. OFFICERS

President: Sr. Lillian Murphy

Address: 1999 Broadway, Suite 1000

Denver, CO 80202

Vice President: Patricia O'Roark

Address: 1999 Broadway, Suite 1000

Denver, CO 80202

Secretary: John McIntyre

Address: 1999 Broadway, Suite 1000, Denver, CO 80202

Treasurer: Kathleen Krebs

Address: 1999 Broadway, Suite 1000, Denver, CO 80202

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

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

14. PATRICIA O'ROARK, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

MERCY PROPERTIES, INC.

is a

Nonprofit Corporation

formed or registered on 06/06/1991 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19911042535 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/31/2005 that have been posted, and by documents delivered to this office electronically through 11/03/2005 @ 11:11:23 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/03/2005 @ 11:11:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6340198 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."