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FOREIGN PROFIT/NONPROFIT CORPORATION

Parmenter Realty Fund III, Inc.

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Florida Dept of State



June 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEARNS WEAVER MILLER ET AL

SUBJECT: PARMENTER REALTY FUND III, INC.
REF: W06000027980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Tim Burch
Document Specialist

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Letter Number: 406A00041330

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**APPLICATION BY
PARMENTER REALTY FUND III, INC.
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register Parmenter Realty Fund III, Inc., a Maryland corporation (the "Corporation"), to transact business in the State of Florida.

1. The name of the Corporation is Parmenter Realty Fund III, Inc.
2. The Corporation was incorporated under the laws of the State of Maryland on April 19, 2006.
3. The Corporation's Federal Identification Number is 20-4732988.
4. The Corporation shall have a perpetual existence.
5. The Corporation shall commence transacting business in Florida upon acceptance and filing of this Application by the Florida Department of State.
6. The principal office and mailing address of the Corporation is 1111 Brickell Avenue, Suite 2910, Miami, Florida 33131.
7. The purpose of the Corporation is to conduct any and all lawful business for which a corporation may be formed pursuant to the laws of the State of Florida.
8. The name and the street address in Florida of the registered agent is Corporation Service Company, 1221 Hays Street, Tallahassee, Florida 32301.
9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State of the State of Maryland.
10. The name and address of the initial members of the Board of the Corporation are:

Darryl W. Parmenter	1111 Brickell Avenue, Suite 2910 Miami, Florida 33131
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Andrew R. Weiss	1111 Brickell Avenue, Suite 2910 Miami, Florida 33131
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Michael Romaniw	1111 Brickell Avenue, Suite 2910 Miami, Florida 33131
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11. The officers of the Corporation are:

Darryl W. Farmer	President
Andrew R. Weiss	Vice President and Secretary
Stephen K. Bronner	Vice President
Michael Romanow	Vice President and Treasurer

The address for the officers of the Corporation is 1111 Brickell Avenue, Suite 2910, Miami, Florida 33131.

IN WITNESS WHEREOF, the Corporation has caused this Application to be executed by an authorized officer, this 16th day of June, 2006.

FARMER REALTY FUND III, INC.

By: [Signature]
Name: Andrew R. Weiss
Title: VP

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Farmer Realty Fund III, Inc. at the place designated in this application, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accept the obligations of its position as registered agent.

By: [Signature]
Registered Agent Joyce L. Markley
as its agent

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PARMENTER REALTY FUND III, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 19, 2006.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
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