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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

NNN Equity Ventures Harrison Crossing, Inc.

Certificate of Status	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. NNN Equity Ventures Harrison Crossing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 56-2608065  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/01/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/08/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 South Orange Avenue, Suite 900, Orlando, FL 32801

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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 NOT acceptable)

Name: C T 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.*

C T Corporation System

By: Peter F. Souza  
(Registered agent's signature) Assistant Secretary

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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS SEE ATTACHMENT**Chairman: Craig MacnabAddress: 450 South Orange Avenue, Suite 900Orlando, FL 32801

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

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

Director: Julian E. WhitehurstAddress: 450 South Orange Avenue, Suite 900Orlando, FL 32801Director: Kevin B. HabichtAddress: 450 South Orange Avenue, Suite 900Orlando, FL 32801**B. OFFICERS SEE ATTACHMENT**President: Julian E. WhitehurstAddress: 450 South Orange Avenue, Suite 900Orlando, FL 32801

Vice President: \_\_\_\_\_

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

Secretary: Christopher P. TessitoreAddress: 450 South Orange Avenue, Suite 900, Orlando, FL 32801Treasurer: Kevin B. HabichtAddress: 450 South Orange Avenue, Suite 900, Orlando, FL 32801

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher P. Tessitore, SVP / Secretary

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

**Attachment to Florida****Purpose Clause**

General partner of limited partnership which acquires, holds, develops, operates, and sells real property

**Officers & Directors**

- 1 Full Name: Craig Macnab  
Officer/Director: Officer, Director  
Officer's Title: Chief Executive Officer  
Director's Title: Chairman  
Business Address: 450 South Orange Avenue, Suite 900  
City: Orlando  
State: FL  
ZIP Code: 32801
- 2 Full Name: Julian E. Whitehurst  
Officer/Director: Officer, Director  
Officer's Title: President  
Director's Title: Other Director  
Business Address: 450 South Orange Avenue, Suite 900  
City: Orlando  
State: FL  
ZIP Code: 32801
- 3 Full Name: Kevin B. Habicht  
Officer/Director: Officer, Director  
Officer's Title: EVP, Treasurer, Asst. Secretary  
Director's Title: Other Director  
Business Address: 450 South Orange Avenue, Suite 900  
City: Orlando  
State: FL  
ZIP Code: 32801
- 4 Full Name: Paul E. Bayer  
Officer/Director: Officer  
Officer's Title: Senior Vice President  
Director's Title:  
Business Address: 450 South Orange Avenue, Suite 900  
City: Orlando  
State: FL

	ZIP Code:	32801
5	Full Name:	Christopher P. Tessitore
	Officer/Director:	Officer
	Officer's Title:	Senior Vice President, Secretary
	Director's Title:	
	Business Address:	450 South Orange Avenue, Suite 900
	City:	Orlando
	State:	FL
	ZIP Code:	32801

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

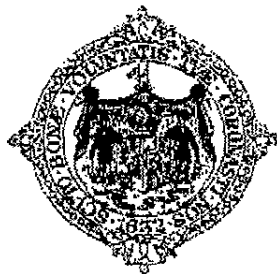
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS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

I FURTHER CERTIFY THAT NNN EQUITY VENTURES HARRISON CROSSING, 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 SEPTEMBER 07, 2006.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 733-2258 TTY/Voice  
Fax (410) 333-7097

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