

F06000006982

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

MN Residential GP, Inc.

Certificate of Status	1
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Florida Dept. of State Electronic Filing

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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. MN Residential GP, 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. Delaware

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

3.

(FEI number, if applicable)

4. October 19, 2006

(Date of incorporation)

5.

perpetual

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

6. upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Principal office address)

1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Current mailing address)

8. Real estate holding company

(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: **B&C Corporate Services of Central Florida, Inc.**

Office Address: **390 N. Orange Avenue, Suite 1400**

Orlando

(City)

Florida 32801

(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.

By: Holly Collins, Vice President
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven W. PattersonAddress: 1950 Summit Park Drive, Suite 300Orlando, Florida 32810

Director: _____

Address: _____

B. OFFICERS

President: Steven W. PattersonAddress: 1950 Summit Park Drive, Suite 300Orlando, Florida 32810Vice President: Samuel C. Stephens, III (Executive Vice President)Address: 1950 Summit Park Drive, Suite 300Orlando, Florida 32810Secretary: James E. SlaterAddress: 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801Treasurer: Kimberly P. RossAddress: 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

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. Samuel C. Stephens III Executive Vice President
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Facsimile Audit No. H060002703853MN Residential GP, Inc. / Listing of additional officers

Executive Vice President	--	Steven K. Buck ✓
Senior Vice President	--	Kimberly P. Ross ✓
Vice President	--	Greg T. West ✓
Vice President	--	Douglas D. Weiner

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MN RESIDENTIAL GP, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MN RESIDENTIAL GP, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2006.

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

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2006 NOV -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5159446

DATE: 10-31-06

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