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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195
Phone : (850)521-1000

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### FOREIGN PROFIT/NONPROFIT CORPORATION

#### REALTY ASSOCIATES FUND VIII TEXAS CORPORATION

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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.

2. Texas (State or country in	3.  Inder the law of which it is incorporated)  5.  f incorporation)  (Date first transacted business in	adopted for the purpose of transacting business in Florida)  (FEI number, if applicable)  Perpetual  (Duration: Year corp. will cease to exist or "perpetual")	
(State or country in 4. June 14, 2006 (Date of	f incorporation)  (Date first transacted business in	Perpetual  (Duration: Year corp. will cease to exist or "perpetual")	
(State or country in 4. June 14, 2006 (Date of	f incorporation)  (Date first transacted business in	Perpetual  (Duration: Year corp. will cease to exist or "perpetual")	
(Date o	f incorporation) (Date first transacted business in	(Duration: Year corp. will cease to exist or "perpetual")	
	f incorporation) (Date first transacted business in	(Duration: Year corp. will cease to exist or "perpetual")	
Upon Filing			
	(SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
, 28 State Street, Ter	th Floor, Boston, MA 02109		
•	(Principal office add	ress)	
28 State Street, Ter	th Floor, Boston, MA 02109		0
	(Current mailing add	ress) AHA	05 NON 30
Act as General Par	tner of Limited Partnership	S) = 1	30
(Furpose(s)	of corporation authorized in home state or co	outing to be carried out in state of Florida)	
. Name and street	address of Florida registered agent: (P.C	D. Box NOT acceptable)	SE I
Name:	Corporation Service Company	D. Box NOT acceptable)  FORM	AM DO C
Office Address:	1201 Hays Street		<del>-</del> .
	Tailahassee	. Plorida 32301	
,	(City)	(Zip code)	
lesignated in this a urther agree to con	as registered agent and to accept service oplication, I hereby accept the appointm	ce of process for the above stated corporation at the pla tent as registered agent and agree to act in this capacity tlative to the proper and complete performance of my d sition as registered agent.	y. I

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.

as its agent

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. DIRE	CTORS
	See List of Directors Attached.
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President:	See List of Officers Attached.
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etary: ess: ess: etary: _ ess: ess: ess: ess: ess:	necessary, you may attach an addendum to the application listing additional officers and/or directors.
e Presidentess:	See List of Officers Attached.

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#### List of Officers and Directors

#### Realty Associates Fund VIII Texas Corporation

#### Officers:

Michael A. Ruane - Chairman of the Board and President 28 State Street, 10<sup>th</sup> Floor Boston; MA 02109

Richard G. Egan, Jr. - Senior Vice President, Treasurer and Secretary 28 State Street, 10<sup>th</sup> Floor Boston, MA 02109

Scott Dalrymple – Assistant Secretary 28 State Street, 10th Floor Boston, MA 02109

#### Directors:

Michael A. Ruane 28 State Street, 10<sup>th</sup> Floor Boston, MA 02109

Richard G. Egan, Jr. 28 State Street, 10<sup>th</sup> Floor Boston, MA 02109

Noel Posternak 28 State Street, 10<sup>th</sup> Floor Boston, MA 02109

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CSC

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



NO. 327 P. 5
Roger Williams

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Realty Associates Fund VIII Texas Corporation (filing number: 800668685), a Domestic For-Profit Corporation, was filed in this office on June 14, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 30, 2006.



Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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