

To: The Florida Dept. of State
Subject: 00073.78477

From: Ashley Smith

Monday, December 10, 2007 2:34 PM Page: 1 of 4

F07000006023

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000173.78477

FOREIGN PROFIT/NONPROFIT CORPORATION

NNN REALTY ADVISORS, INC.

Certificate of Status	0
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MRD 12/11

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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 Realty Advisors, 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 ; 20-5864238

(State or country under the law of which it is incorporated) (FEI number, if applicable)

3. 9/25/06 4. Perpetual

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

6. _____

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

7. 1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705

(Principal office address)

1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705

(Current mailing address)

8. Real Estate Services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston , Florida 33331
(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.

JoAn T. Petty, Assistant Secretary



(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: Anthony W. Thompson

Address: 1551 N. Tustin Ave., Suite 200
Santa Ana, CA 92705

Vice Chairman: _____

Address: _____

Director: Glenn L. Carpenter

Address: 1551 N. Tustin Ave., Suite 200
Santa Ana, CA 92705

Director: Harold H. Greene

Address: 1551 N. Tustin Ave., Suite 200
Santa Ana, CA 92705

B. OFFICERS

President: Anthony W. Thompson

Address: 1551 N. Tustin Ave., Suite 200
Santa Ana, CA 92705

Vice President: Andrea R. Biller

Address: 1551 N. Tustin Ave., Suite 200
Santa Ana, CA 92705

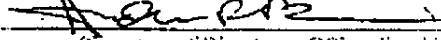
Secretary: Andrea R. Biller

Address: 1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705

Treasurer: Francene LaPoint

Address: 1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705

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. Andrea R. Biller, EVP and Secretary

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNN REALTY ADVISORS, 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 TENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNN REALTY ADVISORS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
07 DEC 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6222614

DATE: 12-10-07
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