

Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Panattoni Development Company, Inc.

Certificate of Status	
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2/21/2008

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.

(Enter name of co	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
(If name unavails	ble in Florida, enter alternate corporate n	ame adopted for the purpose of transacting busing	uess in Florida)
California		3	
(State or country of	mder the law of which it is incorporated)	(FEI number, if applicable)	
08/16/2007		5. Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist o	я "perpetual")
N/A			
		ess in Florida, if prior to registration) 97.1502, F.S., to determine penalty liability)	
8775 Folsom Blve	I., Suite 200, Sacramento, CA 95826		AG O
	(Principal office	address)	LC1 8 F
8775 Folsom Blv	d., Suite 200, Sacramento, CA 95826		
	(Current mailing	address)	AR SS
Real Estate Inves		·	RY OF
(Purpose(s)	of corporation authorized in home state	or country to be carried out in state of Florida)	11. 11. 11. 11. 11. 11. 11. 11. 11. 11.
. Name and street	address of Florida registered agent:	(P.O. Box NOT acceptable)	I:50 STATE LORIDA
Name:	Scott Abbott	_ 	,
office Address:	5900 North Andrews Avenue	, Suite 826	
•	Ft. Lauderdale	, Florida 33309	•
	(City)	(Zip code)	
Taving been name esignated in this	application, I hereby accept the appo mply with the provisions of all statut	ervice of process for the above stated corpo intment as registered agent and agree to a tes relative to the proper and complete perf y position as registered agent.	ct in this capacity. 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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

	·	OBFEB21 PM 1:50
A. DIR	ECTORS	U8 FEB 21 PM
Chairman	Carl D. Panattoni	SECRETARY OF STATE HASSEE, FLORIDA
Address:	8775 Folsom Blvd., Suite 200,	ASSEE, FLORIE
	Sacramento, CA 95826	11/U _A
Vice Cha	irman:	
Address:	•	
Director:	Jacklyn Shelby	
Address:	8775 Folsom Blvd., Suite 200	
	Sacramento, CA 95826	
Director:	Dudley Mitchell	
Address:	4601 DTC Boulevard, Suite 650	
	Denver, Colorado 80237	
B. OFFI	ICERS	
President:	Greg Thurman	
Address:	One Alliance Center 3500 Lenox Road NE, Suite 501	
	Allanta, Georgia 30326	
Vice Presi	ident: (Executive) John Thomas	
Addřess:	5950 Berkshire Lane, Suite 500	
	Dullas, Texas 75225	
Secretary:	Katina Woodbury	
	8775 Folsom Blvd., Suite 200, Sacramento, CA 95826	
CPO RACANAMEN	Jacklyn Shelby (Chief Financial Officer)	
	8775 Folsom Blvd., Suite 200, Sacramento, CA 95826	
NOTE: 1	If necessary, you may attach an addendum to the application listing a	additional officers and/or directors.
·-·	(Signature of Director or Officer listed in number 12 of	the application)
. Carl	D. Panattoni, Director	

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

08 FEB 21 PM 1:50
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

No. 12A - Directors

Greg Thurman - President, Director One Alliance Center 3500 Lenox Road NE, Suite 501 Atlanta, Georgia 30326

John Thomas – Executive Vice President, Director 5950 Berkshire Lane, suite 500 Dallas, Texas 75225

PANATTONI DEVELOPMENT COMPANY, LLC 8775 FOLSOM BLVD, SUITE 200 SACRAMENTO, CA 95826

February 14, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Panattoni Development Company, Inc.

08 FEB 21 PH 1:50
SECRETARY OF STATE

To Whom It May Concern:

Panattoni Development Company, LLC, a California limited liability company, is currently registered to do business in Florida. To better facilitate the operations of the company due to its growth, Panattoni Development Company, LLC, has transferred all of its business operations to Panattoni Development Company, Inc., a California corporation.

The sole member of Panattoni Development Company, LLC, is also the sole shareholder of Panattoni Development Company, Inc., and therefore the "ownership" of the two entities is the same.

Sincerely,

PANATTONI DEVELOPMENT COMPANY, LLC,

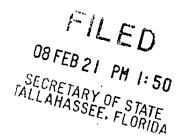
a California limited liability company

By:

Carl D. Panattoni, Trustee of the Panattoni Living Trust, Dated April 8, 1998,

Sole Member

State of California Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 15th day of August, 2007, PANATTONI DEVELOPMENT COMPANY, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 6, 2008.



Jena Bowen

DEBRA BOWEN Secretary of State