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(Requestor's Name)

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(City/State/Zip/Phone #)

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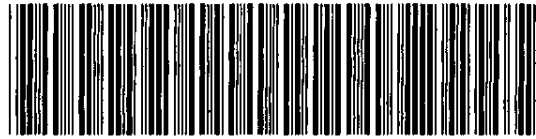
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/06/08--01034--010 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



199 S. LOS ROBLES AVENUE, SUITE 200 • PASADENA, CALIFORNIA 91101
TEL (626) 585-5920 • FAX (626) 585-5929

October 2, 2008

Via First Class Mail

Gina McLeod
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Everest Evergreen, LP
Ref# W08000042082

Dear Gina:

Pursuant to your letter dated September 10, 2008 with regard to the Application of Foreign Limited Partnership of Everest Evergreen, LP referenced above, enclosed for filing please find an Application by Foreign Corporation (including California Certificate of Good Standing) for Everest Properties, Inc, as general partner for Everest Evergreen, LP. Also enclosed is check no. 1194 in the amount of \$78.75 for the corresponding fee. If everything is in order please file both applications. Please send certified copies back in the enclosed self-stamped addressed envelope.

If you have any questions, please contact me. We greatly appreciate your assistance.

Very truly yours,

Lisa Longo
Legal Secretary

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Everest Properties, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Longo

(Name of Person)

Everest

(Firm/Company)

199 S. Los Robles Ave., #200

(Address)

Pasadena, CA 91101

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa

(Name of Person)

at (626) 585-5920

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

LISA LONGO
199 S. LOS ROBLES AVE., #200
PASADENA, CA 91101

SUBJECT: EVEREST PROPERTIES, INC.
Ref. Number: W08000046278

We have received your document for EVEREST PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 508A00052951

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. Everest Properties, Inc.

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

Everest Properties Evergreen, Inc.

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

2. California

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

3. 95-4500468

(FEI number, if applicable)

4. 9/15/1994

(Date of incorporation)

5. perpetual

(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. 199 S. Los Robles Ave., #200, Pasadena, CA 91101

(Principal office address)

199 S. Los Robles Ave., #200, Pasadena, CA 91101

(Current mailing address)

8. general partner of a limited partnership

(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 , 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.

M. T. Fitzpatrick
(Registered agent's signature)

M.T. FITZPATRICK
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: W. Robert Kohorst

Address: 199 S. Los Robles Ave., #200
Pasadena, CA 91101

Director: David I. Lesser

Address: 199 S. Los Robles Ave., #200
Pasadena, CA 91101

B. OFFICERS

President: W. Robert Kohorst

Address: 199 S. Los Robles Ave., #200
Pasadena, CA 91101

Vice President: David I. Lesser

Address: 199 S. Los Robles Ave., #200
Pasadena, CA 91101

Secretary: W. Robert Kohorst

Address: 199 S. Los Robles Ave., #200, Pasadena, CA 91101

Treasurer: Peter J. Wilkinson

Address: 199 S. Los Robles Ave., #200, Pasadena, CA 91101

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 K. DAVIS, VICE PRESIDENT & GENERAL COUNSEL

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

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TALLAHASSEE, FLORIDA

ADDENDUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officers of Everest Properties, Inc.

Peter Wilkinson - **Director**/V.P. & Chief Financial Officer
Christopher K. Davis - Ass't Secretary, Vice President & General Counsel
Danford Baker - Vice President
John Anderson - Vice President

State of California
Secretary of State

CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

ENTITY NAME:

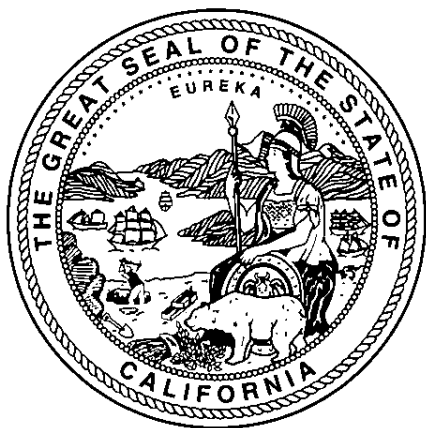
EVEREST PROPERTIES, INC.

FILE NUMBER: C1750707
FORMATION DATE: 09/15/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 26, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State