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**FOREIGN PROFIT/NONPROFIT CORPORATION
Parmenter Realty Fund IV, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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11 MAY 18 PM 4:13
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May 18, 2011

FLORIDA DEPARTMENT OF STATE

STEARNS WEAVER MILLER EL AL FT. LAUDERDALE
Division of Corporations

SUBJECT: PARMENTER REALTY FUND IV, INC.
REF: W11000027457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Valeria Herring
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FAX Aud. #: H11000132812
Letter Number: 611A00012351

P.O BOX 6327 - Tallahassee, Florida 32314

H11000132812

**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.**

Parmenter Realty Fund IV, Inc.

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

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

2. Maryland 3. 45-2229575
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 13, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1111 Brickell Avenue, Suite 2910
(Principal office address)

Miami, FL 33131
(Current mailing address)

8. anything lawful under the laws of the State of Florida
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee Florida 32301
(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.



(Registered agent's signature)

Krista Ali, Asst. Sec.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Darryl W. ParmenterAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910
Miami, FL 33131Vice Chairman: Director - Andrew R. WeissAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910
Miami, FL 33131Director: Michael RomaniwAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910
Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: Darryl W. ParmenterAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910
Miami, FL 33131Vice President: Stephen K. BronnerAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910
Miami, FL 33131Secretary: and Vice President - Andrew R. WeissAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910, Miami, FL 33131Treasurer: and Vice President - Michael RomaniwAddress: c/o Parmenter Realty Partners, 1111 Brickell Avenue, Suite 2910, Miami, FL 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Andrew R Weiss

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

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Addendum to
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Parmenter Realty Fund IV, Inc., a Maryland corporation

B. Additional Officer

Vice President: John Davidson
1111 Brickell Avenue, Suite 2910
Miami, FL 33130

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TALLAHASSEE, FLORIDA

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STATE OF MARYLAND
Department of Assessments and Taxation

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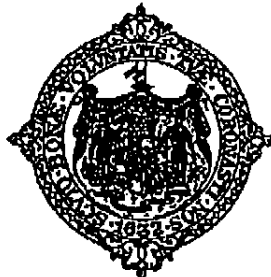
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PARMENTER REALTY FUND IV, INC., INCORPORATED MAY 13, 2011, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 13, 2011.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007008657
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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