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#### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Account Number: 072720000036 Phone: (407)843-4600 Fax Number: (407)843-4444

FOREIGN LIMITED LIABILITY COMPANY

St. Charles G.P. Phase I, L.L.C.

 Certificate of Status
 1

 Certified Copy
 1

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 03

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 \$160.00

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#### H00000001386

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. St. Charles G.P. Phase I, L.L.C.  (Name of foreign limited liability company)  2. Georgia (Aurisdiction under the law of which foreign limited liability company is organized)  4. October 12, 1999 (Date of Organization)		St. Charle	es G.P. F	hase T. T.T. C	
2. Georgia (Aurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized.  4. October 12, 1999 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease exist or "perpetual")  6. January 14, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. C/O Realty Development Corporation  5. 5555 Glenridge Connector, Suite 700, Atlanta, GA 30342  (Street address of principal office)  8. If limited liability company is a manager-managed company, check here   9. The usual business addresses of the managing members or managers are as follows:  Realty Development Corporation  5. Signature of a member from the face of the certificate is in a foreign language, analation of the certificate under oath of the translator must be submitted)  1. Nature of business or purposes to be conducted or promoted in Florida:  Real estate holding company and real estate management service.  Signature of a member of an authorized representative of a member.  (In accordance with action 608.408(3), F.S. the procuries of this decay are serviced.	-	(Nar	ac of foreign lim	ited liability company)	
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Florida Bar No.: 0712523 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P.O. Box 2809, Orlando, Florida 32802 407/843-4600

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
St. Charles G.P. Phase I. L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	,
	8 Em
W. Terry Costolo, Esq.	
(Name)	
215 North Eola Drive	0 344
Florida street address (P.O. Box NOT ACCEPTABLE)	2 5
Orlando, FL 32801	5: 00
City/State/Zip	_

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

H0000001386

### **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K93630824
CONTROL NUMBER : K942157
DATE INC/AUTH/FILED: 10/12/1999
JURISDICTION : GEORGIA
PRINT DATE : 12/29/1999

FORM NUMBER : 211

MORRIS, MANNING & MARTIN
KAREN SWENSON
3343 PEACHTREE RD 1600 ATLANTA FIN CNTR
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

, ST. CHARLES G.P. PHASE I, L.L.C. A GEORGIA LIMPTED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filled or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State

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