ASSET PRESERVATION INCORPORATED

January 21, 2000

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

800003111208---1 -01/26/00-001064--002 \*\*\*\*155.00

Re: Filing of Application for Authorization to Transact Business by Foreign Limited Liability Company

Dear Registration Section,

Enclosed is the following:

- 1. Application for Authorization to Transact Business as a Foreign Limited Liability Company, for API Properties Eight LLC, a Nevada limited liability company, and a copy;
- 2. Certificate of Designation of Registered Agent;
- 3. Certificate of Existence with Status in Good Standing for said LLC, and one copy;
- Check from API Properties Eight LLC to Florida Department of State in the amount of \$155.00, representing \$100.00 for the filing fee for the application, \$25.00 for Designation of Registered Agent and \$30.00 for a Certified Copy;
- 5. A self-addressed envelope.

Please file the enclosed documents as soon as possible upon receipt of this letter. When filed, please send the documents to Asset Preservation, Inc. via the self-addressed envelope, which we have provided.

Thank you very much for your assistance in this matter. It is very important to us that this matter be accomplished in a timely way.

Very truly yours kà S. Thompson

Encs.

FILED

IRC 1031 "Qualified Intermediary"

CORPORATE OFFICE • 8700 AUBURN-FOLSOM ROAD, SUITE 600 • GRANITE BAY, CA 95746 (916) 791-5991 • (800) 282-1031 • Fax (916) 791-6003 www.apiexchange.com

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

## IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ł	API Properties Eight LLC		* 2975
	(Name of foreign limited liability company)		ي 13 مىشى 1
2	. <u>Nevada</u> (Jurisdiction under the law of which foreign limited liability <u>68-0436830</u> (IFEI number, if applicable)		 
4.	August 19, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")		n mar an Esna na annar an
6.		- 0	e e nacional alta <u>e</u>
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7.	1355 Sterling Point Drive		
	Gulf Breeze, FL 32561		
	(Street address of principal office)		
8.	If limited liability company is a manager-managed company, check here	-Ļ	
9.	The usual business addresses of the managing members or managers are as follows:	= -	
	API Properties Nevada, Inc.	2	· <b></b>
	8700 Auburn-Folsom Road, #600		++ وحود الرونية - الم
	Granite Bay, CA 95746		·
		<b>T</b> 4 1	
			. 30. v. 31. opt. v.g. 

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

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Hold Real Estate	<u>م</u> د
Alme Mewan	<b>.</b>
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
Jane Mervine, Vice President	
Typed or printed name of signee API Properties Nevada Inc.	
a Nevada Corp (sole member)	

## 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:

API Properties Eight LLC

2. The name and the Florida street address of the registered agent and office are:

Cherie	Embree		<b>-</b>
		 (Name)	الهرياسانيان ال

1355 Sterling Point Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Gulf Breeze <u>FL</u>32561 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	1

- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

