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ACCOUNT NO. : 072100000032

REFERENCE : 635832 4812402

AUTHORIZATION : Patricia Puyitt

COST LIMIT : \$ 125.00

FILED  
00 MAR 23 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2000

ORDER TIME : 10:08 AM

700003181417--4

ORDER NO. : 635832-005

CUSTOMER NO: 4812402

CUSTOMER: Merry H. Pieper, Legal Asst  
Calfee, Halter & Griswold Llp  
1400 Mcdonald Inv. Cntr.  
800 Superior Avenue  
Cleveland, OH 44114-2688

FOREIGN FILINGS

NAME: LIGHTWAVE DRIVE, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

MD-559

03-23

Name	OK
Availability	OK
Document	OK
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Lightwave Drive, L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. 31-6159380  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 7, 2000 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 28, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Legg Mason Real Estate Services, Inc., Mellon Bank Center, 12th Floor,  
1735 Market Street, Philadelphia, PA 19103  
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

- Richard K. Layman, c/o Legg Mason Real Estate Services, Inc., Mellon Bank Center,  
12th Floor, 1735 Market Street, Philadelphia, PA 19103
- Kathleen M. Hands, c/o Legg Mason Real Estate Services, Inc., Mellon Bank Center,  
12th Floor, 1735 Market Street, Philadelphia, PA 19103
- Eugene J. Venezia, c/o Legg Mason Real Estate Services, Inc., Mellon Bank Center,  
12th Floor, 1735 Market Street, Philadelphia, PA 19103

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: Owning and operating  
Real Property

Richard J. Mattera  
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.)  
PERS Holding Company Limited, L.L.C., by Richard J. Mattera, Authorized Representative  
Typed or printed name of signee

**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:

Lightwave Drive, L.L.C.

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

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
City/State/Zip

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*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..*

Deborah D. Skipper  
(Signature)

**Deborah D. Skipper  
as its agent**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTWAVE DRIVE, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0328629

DATE: 03-21-00