CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 200003297 -06/20/00-Attn: Jeff Netherton ****125.00 5.00 2000032972 *****35.00 CORPORATION(S) NAME *****35.00 HTW Investment Partners L.L.C. () Merger () Profit () Amendment () Nonprofit PM 3; m () Dissolution/Withdrawal () Mark (x) Foreign () Reinstatement () Other 0 () Annual Report () Limited Partnership () Change of R () Name Registration (x) LLC () UCC () Fictitious Name (x) CUS (x) Certified Copy () Photocopies () After 4:30 () Call If Problem () Call When Ready () Will Wait (x) Pick Up (x) Walk In () Mail Out 06/20/00 Name Availability Document Examiner **FILE FIRST** Updater Verifier Acknowledgement 00 JUN 20 PHIS: 18 W.P. Verifier RECEIVED

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:

1.	HIW Investment Partners L.L.C.			
	(Name of foreign limited liability company)			
2. (Delaware Jurisdiction under the law of which foreign limited liability company is organized) 3. <u>41-1802735</u> (FEI number, if applicable)			
	3/3/95 (Date of Organization) 5. 3/30/25 (Duration: Year limited liability company will cease to exist or "perpetual")			
6.	Date of filing			
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	15		
7.	527 Marquette Avenue	TT.		
	Minneapolis, MN 55402	0		
Minneapolis, MN 55402 (Street address of principal office)				
8. If limited liability company is a manager-managed company, check here				
9.	9. The usual business addresses of the managing members or managers are as follows:			
	Richard J. Hauser, Vice Manager, 527 Marquette Avenue, Minneapolis, MN 55402			
	John C. Trautz, Manager, 527 Marquette Avenue, Minneapolis, MN 55402			
	Vincent J. Driessen, Vice Manager, 527 Marquette Avenue, Minneapolis, MN 55402			
	Daniel D. Wozniak, Jr., Vice Manager, 527 Marquette Avenue, Minneapolis, MN_5	5402		

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: _____

Real estate ownership and development.

Vice Manager (unaux

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.)

Richard J. Hauser

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:

HIW Investment Partners L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	NO JUN
CT Corporation System	No C
(Name)	
1200 S. Pine Island Road	3: 07
Florida street address (P.O. Box NOT ACCEPTABLE)	DE P
Plantation 33324	
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..

Justesen, ast. Slay.

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

State of Delaware Office of the Secretary of State

· ... *

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HTW INVESTMENT PARTNERS L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS & LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HTW INVESTMENT PARTNERS L.L.C. " WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 1995. · · · · · · · · · · · ·

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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Edward I. Freel, Secretary of State

0502019 AUTHENTICATION: DATE: 06-16-00

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