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ACCOUNT NO. : 072100000032

REFERENCE : 776619 7131343

AUTHORIZATION (

COST LIMIT

ORDER DATE: July 26, 2000

ORDER TIME : 1:04 PM

ORDER NO. : 776619-015

CUSTOMER NO: 7131343

600003338296--5

CUSTOMER: Jennifer Bliss, Paralegal Cadwalader Wickersham & Taft

227 West Trade Street

Suite 2400

Charlotte, NC 28202

FOREIGN FILINGS

NAME: MV TAMPA FAIRFIELD II, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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	MV Tampa Fairfield II, LLC						
	(Name of foreign limited liability company)						
2.							
(J	Delaware [urisdiction under the law of which foreign limited liability ompany is organized) [FEI number, if applicable]						
4.	July 24, 2000 5 12/31/2009						
_	(Date of Organization) 5. 12/31/2099 (Duration: Year limited liability company will cease to exist or "perpetual")						
6. <u>I</u>	Upon Filing						
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)						
7. <u>-</u>	c/o First Union Development Corp., One First Union Center, 301 S. College Street,						
_	Charlotte, North Carolina 28288 (Street address of principal office)						
	, ————————————————————————————————————						
8. I	f limited liability company is a manager-managed company, check here						
9. T	The name and usual business addresses of the managing members or managers are as follows:						
	One First Union Center, DC-6						
301 S. College Street, Charlotte, NC 28288							
<u>A</u>	attn: Managing Director, Structured Products and Real Estate Capital Markets						
_							
urcju	ttached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in isdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a tion of the certificate under oath of the translator must be submitted.)						
fo:	Nature of business or purposes to be conducted or promoted in Florida: The Company is formed for e purpose of engaging in any lawful act or activity for which limited liability companies may be remed under the Act (including, without limitation, acquiring, managing and disposing of real and resonal property), and engaging in any and all activities necessary or incidental to the foregoing. By: Mountain Ventures, LLC, its sole member 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.)						
	- David Hoayland						

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	The name of the Limited Liability Company is:					
	MV Tampa Fair	field II, LLC	 	· · · · · · · · · · · · · · · · · · ·			
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						

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..

Gavel (C)ol(Signature)

Carol K. Dolor, Assistant Vice-President

\$ 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

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MV TAMPA FAIRFIELD II, LLC" 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-SIXTH DAY OF JULY, A.D. 2000.

100 mg/s

Edward J. Freel, Secretary of State

AUTHENTICATION:

0581855

001376819

3263791

DATE:

07-26-00