

M0000000001505⁴

ASSET PRESERVATION
INCORPORATED

July 18, 2000

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

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

Dear Registration Section,

000003338080--9
-07/27/00--01054--004
****155.00 ****155.00

Enclosed is the following:

1. Application for Authorization to Transact Business as a Foreign Limited Liability Company, for API Properties Thirty-Four 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;
4. Check from API Properties Thirty-Four 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,


Monika S. Thompson
Financial Operations Mgr.

Encs.

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

FILED
00 JUL 27 9 36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
mtm
8/1

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. API Properties Thirty-Four LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 68-0454591
(FEI number, if applicable)
4. 23 May 00
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 15 June 00
(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 ☐
9. The usual business addresses of the managing members or managers are as follows:
API Properties Nevada, Inc.
8700 Auburn-Folsom Road, #600
Granite Bay, CA 95746
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: Hold Real Estate

Jane Mervine
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)

FILED
00 JUL 27 AM 9:36
SECRETARY OF STATE
ALBANY, FLORIDA

**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 Thirty-Four LLC

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

Cherie Embree

(Name)

1355 Sterling Point Drive

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

Gulf Breeze

FL 32561

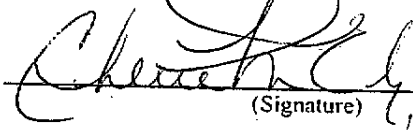
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 9:36

FILED

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)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **API PROPERTIES THIRTY-FOUR LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 23, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 17, 2000.

Dean Heller

Secretary of State

By

Joann Larson

Certification Clerk

FILED
JUL 27 AM 9:35
CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA