CT CORPORATION SYSTEM

CORPORATION(S) NAME

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Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

660 East Jefferson Street

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A CCH LEGAL INFORMATION SERVICES COMPANY

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APPROVED AND FILED

## 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: WP South Development Company, L.L.C. (Name of foreign limited liability company) 2. Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5 Perpetual June 9, 1998 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1110 Northchase Parkway, Suite 150, Marietta, Georgia 30067 (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: 1110 Northchase Parkway, Suite 150, Marietta, Georgia 30067 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: Any and all business not specifically prohibited to limited liability companies, including but not limited to real estate development. 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.)

Leonard W. Wood

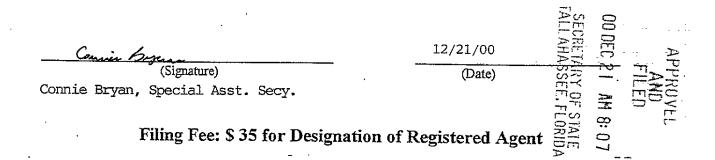
Typed or printed name of signee

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name o	of the limited liability company is:	
WP South	Development Company, L.L.C.	
2. The name a	and address of the registered agent and office is:	
	c/o CT Corporation System	
	(Name)	, tours
	1200 South Pine Island Road	<u> </u>
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Plantation, FL 33324	. <u> </u>
	(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.



Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : K822303
DATE INC/AUTH/FILED: 06/09/1998
JURISDICTION : GEORGIA
PRINT DATE : 12/20/2000

FORM NUMBER : 211

CT CORPORATION SYSTEM SHARON SERCER 1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

WP SOUTH DEVELOPMENT COMPANY L.L.C. A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the appricable filing and annual registration provisions of Title 14 of the Official code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Setretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued bursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox Secretary of State