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ACCOUNT NO. : 072100000032

REFERENCE : 937246 4342718

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 19, 2000

ORDER TIME : 11:12 AM

ORDER NO. : 937246-015

CUSTOMER NO: 4342718

500003511865-7  
-12/22/00-01077-025  
\*\*\*\*155.00 \*\*\*\*155.00

CUSTOMER: Ms. Ann Daughrity  
Glenn Rasmussen & Fogarty  
Suite 1300  
100 South Ashley Drive  
Tampa, FL 33602

FOREIGN FILINGS

NAME: URBAN HOUSING ENTERPRISES III,  
L.L.C.

FILE THIRD

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Darlene Ward EXT# 1130

EXAMINER: [Signature]

00 DEC 22 PM 3:56 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 DEC 22 PM 1:00

APPROVED  
AND  
FILED

11 8 22 PM 3:17  
ENCLOSURE  
CORPORATIONS  
TALLAHASSEE

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

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

1. URBAN HOUSING ENTERPRISES III, L.L.C. (Name of foreign limited liability company)

2. State of Georgia (Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied For (FEI number, if applicable)

4. October 16, 2000 (Date of Organization) 5. 20 20 (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 22, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 450 Piedmont Avenue Atlanta, Georgia 30308 (Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows: Kevin Moats - 450 Piedmont Avenue, Atlanta, GA 30308

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: Serve as general partner of a Florida limited partnership that will be developing a condominium project in Atlanta, Georgia.

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.)

KEVIN MOATS Typed or printed name of signee

00 DEC 22 PM 3:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA APPROVED AND FILED

**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:

URBAN HOUSING ENTERPRISES III, L.L.C.

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

EURO 951 GLENWOOD, INC. *PROCEED 7/4/08*

(Name)

4350 West Cypress Street, Suite 250

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

Tampa FL 33607

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.*

**EURO 951 GLENWOOD, INC.**

By: *Timothy J. Koletic*

(Signature)

**Timothy J. Koletic, 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)

00 DEC 22 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 003560509  
CONTROL NUMBER : 0045956  
DATE INC/AUTH/FILED: 10/16/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 12/21/2000  
FORM NUMBER : 211

ARNALL GOLDEN & GREGORY  
NICOLE H. SODKO  
1201 W. PEACHTREE ST STE 2800  
ATLANTA, GA 303093400

**CERTIFICATE OF EXISTENCE**

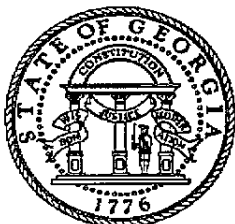
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**URBAN HOUSING ENTERPRISES III, L.L.C.**  
**A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. 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 pursuant 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.



*Cathy Cox*  
Cathy Cox  
Secretary of State

00 DEC 22 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED