

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MO10000000040

Vanguard Retail II, LLC

700003527367--4  
01/08/01-01016-014  
\*\*\*\*195.00 \*\*\*\*195.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy X 2

Photo Copy

Certificate of Good Standing X 2

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

01 JAN -8 PM12:18 01 JAN -8 PM12:06

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

01 JAN -8 AM 11:31

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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. Vanguard Retail II, LLC  
(Name of foreign limited liability company)
2. Georgia 3. 58-2587661  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/12/00 5. 2020  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Has not transacted business yet, anticipated date Dec. 27, 2000.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1900 The Exchange, Suite 180  
Atlanta, GA 30339  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Vanguard Associates, Inc.  
1900 The Exchange, Suite 180  
Atlanta, GA 30339

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TALLAHASSEE, FLORIDA

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AND  
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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: Acquisition,  
management and disposition of real estate assets

S. Vern Hakes

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.)

S. Vern Hakes

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:

Vanguard Retail II, LLC

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

Terry T. Neal, P.A.

(Name)

1330 W. Citizens Blvd., Suite 701

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

Leesburg

FL

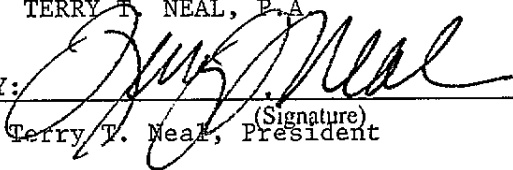
34748

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.*

TERRY T. NEAL, P.A.

BY:

  
(Signature)  
Terry T. Neal, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : 0054236  
DATE INC/AUTH/FILED: 12/12/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 12/23/2000  
FORM NUMBER : 211

VANGUARD ASSOCIATES, INC.  
VERN HAKES  
1900 THE EXCHANGE  
SUITE 180  
ATLANTA, GA 30339

**CERTIFICATE OF EXISTENCE**

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

VANGUARD RETAIL II, LLC  
A GEORGIA LIMITED LIABILITY COMPANY

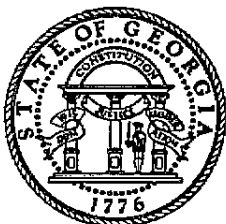
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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 Secretary 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 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.

20001226191408263



*Cathy Cox*

Cathy Cox  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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