

AK  
& L

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Mo1000000171  
December 19, 2000

ATLANTA  
CHICAGO  
NEW YORK

VIA FEDEX

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Eustis Village, LLC

800003509368--3  
-12/20/00--01089--003  
\*\*\*160.00 \*\*\*160.00

Ladies and Gentlemen:

Enclosed for filing are the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
2. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a Certificate of Existence for Eustis Village, LLC issued by the Secretary of State of the State of Georgia, along with our client's check in the amount of \$160.00 in payment of the Filing Fees, Designation of Registered Agent, Certified Copy and Certificate of Status.

**Please return all documents to my attention at our Atlanta address.**

Thank you very much for your assistance with this filing. If you have any questions regarding the enclosed or if there is anything further you need in order to process this request, please call me at (770)980-3427.

Very truly yours,

*Angela King*  
Angela King  
Legal Assistant

Enclosures

454625-1 8306.0045000

GERALD F. ALLEN\*  
ALLEN D. ALTMAN  
SAMUEL R. ARDEN  
EMILY SANFORD BAIR  
MARK V. BENVENISTE  
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\*\* Admitted CA Bar Only  
\* Admitted IL Bar Only  
+ Admitted NY Bar Only  
\*\* Admitted TX Bar Only

RETIREMENT PLAN  
ADMINISTRATION

CYNTHIA A. GROSZKIEWICZ  
ACTUARY

FILED  
JAN 21 PM 1:07  
TALLAHASSEE, FLORIDA

52



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 28, 2000

ANGELA KING  
AK & L  
6400 POWERS FERRY ROAD NW SUITE 224  
ATLANTA, FL 30339

SUBJECT: EUSTIS VILLAGE, LLC  
Ref. Number: W00000030216

FILED  
01 JAN 21 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

We have received your document for EUSTIS VILLAGE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 800A00064639

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. Eustis Village, LLC (Name of foreign limited liability company)

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

4. 12/13/00 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1958 Monroe Drive Atlanta, Georgia 30324 (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: Wilwat Properties, Inc. 1946 Monroe Drive Atlanta, Georgia 30324

FILED 01 JAN 21 PM 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: Shopping center owner

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.) Michael L. Watkins 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:

Eustis Village, LLC

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

Robert M. Peck

(Name)

5426 Central Florida Parkway

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

Orlando

FL

32821

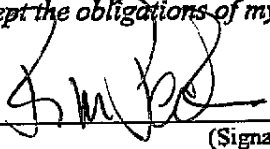
City/State/Zip

SECRETARIAT OF FLORIDA  
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 003480194  
CONTROL NUMBER : 0054256  
DATE INC/AUTH/FILED: 12/13/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 12/13/2000  
FORM NUMBER : 211

MICHAEL L. WATKINS  
1958 MONROE DRIVE  
ATLANTA, GA 30324

**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

**EUSTIS VILLAGE, LLC**  
**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  
Secretary of State