CT CORPORATION SYSTEM

1000001307 (1) Gatehouse Owners LLC (2) Gatehouse Leaseholders LLC () Amendment () Merger) Nonprofit () Dissolution/Withdrawal () Mark () Reinstatement Limited Partnership () Annual Report () Other () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 6/12/01 Order#: 4552338 Availability_ Document NB Examiner Ref#: Updater___ Verifier W.P. Verifier Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

IN COMPLIANCE WITH SECTION 618.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	GATEHOUSE OWNERS LLC
	(Name of foreign limited liability company)
2.	Delaware 3 Pending
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	June 6, 2001 5 June 30, 2016
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	June 21, 2001
υ.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7	c/o JMG Realty, Inc., 5605 Glenridge Drive, 1010 One Premier Plaza, Atlanta, GA 30342
	(Street address of principal office)
	(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:
	c/o JMG Realty, Inc., 5605 Glenridge Drive, 1010 Premier Plaza, Atlanta, GA 30342
	C/O 3MG Realty, Inc., 3003 Glenridge Drive, 1010 Fremier Flaza, Atlanta, GA 30342
	·
	and the second s
	. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
प्रश	uskation of the certificate under onth of the translator must be submitted.)
LI.	. Nature of business or purposes to be conducted or promoted in Florida: Own, lease and
	. Nature of business or purposes to be conducted or promoted in Florida: Own, lease and
	manage real property.
	_ Coult Earnett.
	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.)
	James D. Barnett, Esq., Authorized Representative

Typed or printed name of signee

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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

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tered Um	PHIN: 25
	SECKETARY OF STATE

(Signature)

ζ.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certifled Copy (optional)

\$ 5.00 Certificate of Status (optional)

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State of Delaware

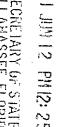
Office of the Secretary of State

PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATEHOUSE OWNERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GATEHOUSE OWNERS LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1176483

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DATE: 06-07-01