



# M 01 000000 1487

ACCOUNT NO. : 072100000032

REFERENCE : 209306 7100999

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 125.00

ORDER DATE : July 3, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 209306-005

CUSTOMER NO: 7100999

CUSTOMER: Ms. Angela Mcdowell  
Jones Walker Waechter  
Four United Plaza, 5th Floor  
8555 United Plaza Blvd.  
Baton Rouge, LA 70809-7000

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -5 AM 11:31  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: PROVIDENT GROUP - BK FLORIDA,  
LLC

XXXX QUALIFICATION (TYPE: LL)

300004460163--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

*VB*  
*7501*

APPROVED  
AND  
FILED  
01 JUL -5 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Provident Group - BK Florida, LLC  
(Name of foreign limited liability company)
2. Delaware 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 22, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 22, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2151 Quail Run Drive, Baton Rouge, Louisiana 70808

- (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:
- Provident Foundation Inc.
- 2151 Quail Run Drive
- Baton Rouge, Louisiana 70808

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: \*\* See below

By: Provident Foundation Inc., a Georgia non-profit corporation, its Sole Member

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.)

Steve E. Hicks, Chairman and Chief Executive Officer

Typed or printed name of signee

01 JUL -5 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

\*\*Acquisition, ownership, operation and disposition of low and moderate income housing property in the State of Florida, in relief of the poor and distressed and lessening the burdens of government, including without limitation the acquisition, ownership and operation of Coral Bay Apartments, Harbour Cove Apartments and Misty Oaks Apartments located in the City of Orlando, Florida and Landings at Palm Bay Apartments located in the City of Palm Bay, Florida.

**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:  
Provident Group - BK Florida, LLC

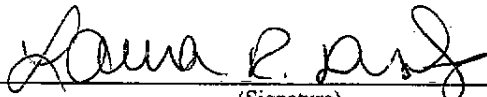
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
(Name)  
  
1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)  
  
Tallahassee FL 32301  
City/State/Zip

01 JUL -5 PM12:45  
SECRETARY OF STATE  
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)

**Laura R. Dunlap  
as its agent**

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

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDENT GROUP - BK FLORIDA, 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 THIRD DAY OF JULY, A.D. 2001.

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

APPROVED  
AND  
FILED  
01 JUL -5 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3407063 8300

AUTHENTICATION: 1225525

010321799

DATE: 07-03-01