Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)521-1030 AL 1

FOREIGN LIMITED LIABILITY COMPANY

CAPREIT OF PINE CLUB II LLC

| 5 | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 8 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

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H01000105366 8

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: CAPREIT of Pine Club II, LLC (Name of foreign limited liability company) Maryland 3 applied for (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. September 27, 2001 Perpetual (Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual") 6. Business to be transacted upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. c/o CAPREIT, INC., II200 Rockville Pike, Suite 100, Rockville, Maryland 20852 (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: 11200 Rockville Pike, Suite 100, Rockville, Maryland 20852 Richard L. Kedish Bruce A. Esposito 11200 Rockville Pike, Suite 100, Rockville, Maryland 20852 10. Attached is an original certificate of existence, no more than 90 days old, duly anthenticated by the official having custody of records in the prisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixetign language, a translation of the cartificate under cath of the translator must be scientified.) 11. Nature of business or purposes to be conducted or promoted in Florida: To set as general partner for a limited partnership Signature of a member of an authorized representative of a member. (in accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of penjury that the facts stated berein are true.)

Richard L. Kadish

Typed or printed name of signee

H01000105366 8

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: | | |
|--|--------|-------------------------|
| CAFREIT of Fine Club II. LLC | | |
| 2. The name and the Florida street address of the registered agent and office are: | | SECRET TALLAH |
| (Name) | 01 007 | RETARY OF AHASSEE. I |
| Florida street address (P.O. Box NOT ACCEPTABLE) | 7 -8 | OF STATE FLORIDA |
| Tallahassee FL 32301 (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.

(Signatura)

\$ 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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STATE OF MARYLAND

H01000105366 8

Department of Assessments and Taxation

L PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS

I FURTHER CERTIFY THAT CAPREIT OF PINE CLUBIT, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 28, 2001.

Paul B. Anderson

Charter Division



H01000105366 8

301 West Preston Street, Baltimore, Maryland 21201 Telephone Batto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001481708 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097