

101000002422

ACCOUNT NO.

072100000032

REFERENCE

192952 4304394

AUTHORIZATION

COST LIMIT :

\$ 130.00

ORDER DATE: October 25, 2001

ORDER TIME :

11:37 AM

ORDER NO. : 192952-050

CUSTOMER NO:

4304394

000004655680--9

CUSTOMER: Mr. Darryl Spivey

Mayer, Brown & Platt 190 South La Salle St.

39th Floor

Chicago, IL 60603

FOREIGN FILINGS

NAME:

SECURITY CAPITAL ATLANTIC

MULTIFAMILY LLC

XXXX QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

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:

Delaware	(Name of foreign limited liability company)	
	3. pending	
(Jurisdiction under the company is organized)	law of which foreign limited liability (FEI number, if applicable)	
October 12, 2001	5. perpetual	
(Date o	f Organization) (Duration: Year limited liability company will exist or "perpetual")	l cease to
October 12, 2001		
(Date	first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7670 S. Chester St., 5	Ste. 100, Englewood, CO, 80112	
		•
	(Street address of principal office)	
If limited liability company is a manager-managed company, check here		
The usual busines	ss addresses of the managing members or managers are as follows:	
7670 S. Chester St.,	Ste. 100, Englewood, CO, 80112	
. Attached is an origina	al certificate of existence, no more than 90 days old, duly authenticated by the official having cu	ustody of re
jurisdiction under the l	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lar	
e jurisdiction under the l		
e jurisdiction under the l inslation of the certificat	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lar	nguage, a
e jurisdiction under the lanslation of the certificate. Nature of busine	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large under eath of the translator must be submitted) ess or purposes to be conducted or promoted in Florida: to engage in any lawful.	nguage, a
e jurisdiction under the landstation of the certificate. Nature of busine	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lar te under oath of the translator must be submitted.)	nguage, a
e jurisdiction under the lanslation of the certificate. Nature of busine	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large under each of the translator must be submitted) ess or purposes to be conducted or promoted in Florida: to engage in any lawfunited liability companies may be organized under the Delaware Limited Liability Companies.	nguage, a
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e jurisdiction under the leanslation of the certificate. 1. Nature of busine	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large under each of the translator must be submitted) ess or purposes to be conducted or promoted in Florida: to engage in any lawfunited liability companies may be organized under the Delaware Limited Liability Companies.	nguage, a
e jurisdiction under the lanslation of the certificate 1. Nature of busine	law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large under each of the translator must be submitted) ess or purposes to be conducted or promoted in Florida: to engage in any lawfunited liability companies may be organized under the Delaware Limited Liability Companies 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	nguage, a

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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 FLORIDA.

1. The name	of the Limited Liability Company is:		
	Security Capital Atlantic Multifamily LLC		
2. The name	and the Florida street address of the registered agent ar	nd office are:	
	Corporation Service Company		
	(Name)		
	1201 Hays Street Florida street address (P.O. Box <u>NOT</u> ACCEPTA	ABLE)	<u> </u>
	Tallahassee FL 3 (City/State/Zip)	32301	\$ 125 125 127 127 127 127 127 127 127 127 127 127
		- 12	
liability compa registered agei statutes relatin	amed as registered agent and to accept service of proce any at the place designated in this certificate, I hereby a nt and agree to act in this capacity. I further agree to c g to the proper and complete performance of my duties, gations of my position as registered agent as provided f	ccept the appointment as comply with the provisions of a and I am familiar with and	
100 min	b 10 Skipper Asst. Secretary		

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

(Signature)

State of Delaware Office of the Secretary of State PAGE PAGE T

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY CAPITAL ATLANTIC MULTIFAMILY 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 FIFTEENTH DAY OF OCTOBER, A.D. 2001.

71975 91.38819757578 85.46 179 92.109.10



Darriet Smith Windson, Secretary of State

2404216 8300

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AUTHENTICATION: 1391883

DATE: 10-15-01