

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M02000000118

Arlington Colonnade, LLC

0

M02-1082

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -9 PM 1:59

APPROVED
AND
FILED

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC *Registration*
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
02 JAN -9 PM 11:27

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/9/02

Order#: 5025458

900004761999--5
-01/09/02--01027--008
Ref#: *****125.00 *****125.00

Amount: \$ _____

JB
1-14-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

CT CORPORATION SYSTEM

SUBJECT: ARLINGTON COLONNADE, LLC
Ref. Number: W0200000686

We have received your document for ARLINGTON COLONNADE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 402A00001231

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Arlington Colonnade, LLC
(Name of foreign limited liability company)

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

4. January 3 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 2117 2nd Avenue North
Birmingham, Alabama 35203
(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:

Arlington Properties, Inc., managing member

2117 2nd Avenue North, Birmingham, Al 35203

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FALL AHASSEE, FLORIDA
APPROVED
AND
FILED

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: _____

Real estate development

William C. Daniel
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.)

WILLIAM C. DANIEL
VICE PRESIDENT
ARLINGTON PROPERTIES, INC.

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:

Arlington Colonnade, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

Dale W. Morris

(Signature)

**DALE W. MORRIS
ASSISTANT VICE PRESIDENT**

\$ 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
TALLAHASSEE, FLORIDA

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AND
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Arlington Colonnade, LLC organized in the office of the Judge of Probate of Jefferson County on January 3, 2002. I further certify that the records do not disclose that said Arlington Colonnade, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 11, 2002

Date

Jim Bennett

Secretary of State

02 JAN -9 PM 1:59
SECRETARY OF STATE
ALLIANCE FLORIDA

FILED

APPROVED
A.M.