## ASSET PRESERVATION

INCORPORATED

February 11, 2002

Florida Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100005000471--1 02/25/02--01041--015 \*\*\*\*155.00 \*\*\*\*155.00

Re: Filing of Application for Authorization to Transact Business by Foreign Limited Liability Company

Dear Registration Section,

Enclosed is the following:

- 1. Application for Authorization to Transact Business as a Foreign Limited Liability Company, for API Properties 147 LLC, a Nevada limited liability company, and a copy;
- 2. Certificate of Designation of Registered Agent;
- 3. Certificate of Existence with Status in Good Standing for said LLC, dated within ninety (90) days, and one copy;
- 4. Check to Florida Department of State in the amount of \$155.00, representing \$100.00 for the filing fee for the application, \$25.00 for Designation of Registered Agent and \$30.00 for a Certified Copy;
- 5. A stamped self-addressed envelope.

Please file the enclosed documents as soon as possible upon receipt of this letter. When filed, please send the documents via the stamped self-addressed envelope, which we have provided.

Thank you very much for your assistance in this matter. It is very important to us that this matter be accomplished in a timely way.

Very truly yours,

Andrea L. McLendon Assistant Controller

Enclosures

IRC 1031 "Qualified Intermediary"

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

|  | API Properti  | es 147 LI                               | ic  |                     |              |               |
|--|---|---|---|---------------------|--------------|---------------|
|  | (Nam  | e of foreign lim                        | ited liability company)   |                     |              |               |
|  | Nevada  | 3.                                      | 52-2356453<br>(FEI number, if   |                     |              |               |
| mpany  | Nevada<br>tion under the law of which foreign limite<br>is organized)                         | ed liability                            | ( FEI number, if  | applicable)         |              | <del></del> - |
|  | 11/13/01  | 5.                                      | Perpetual   |                     |              |               |
|  | (Date of Organization)  |   | (Duration: Year limited liabile exist or "perpetual")                     | ity company w       | ill cease to |               |
| •  | 11/16/01  |   |   |                     |              |               |
|  | (Date first transacted business in )  | Florida. (See sec                       | ctions 608.501, 608.502, and 8  | 317.155, F.S.)      |              |               |
|  | 1355 Sterling Point D   | rive                                    |   | AT 25 12            |              |               |
|  | Gulf Breeze, FL 3256  |   |   | -<br>               |              | •             |
|  | (S  | treet address of                        | principal office)   |                     |              |               |
| f limit  | ted liability company is a manage   | r-managed co                            | ompany, check here  | 17(1                | 92<br>SEC    |               |
| The usual business addresses of the managing members or managers are as follows: |   |   |   |                     | FEB FEB      |               |
| ·-··   | API Properties Nevada   | , Inc.                                  |   | اد<br>ا<br>ا        | 部 25         |               |
|  | 4208 Douglas Blvd., S   | uite #30                                | )   |                     |              | C             |
|  | Granite Bay, CA 9574  | 6                                       |   | - CHIS              | 1: 21<br>ATE | •             |
|  |   |   |   |                     |              |               |
|  |   |   |   |                     |              |               |
| Attached<br>prisoliction   | d is an original certificate of existence, no n<br>on under the law of which it is organized. | more than 90 da<br>(A photocopy is      | ys old, duly authenticated by the   | e official havir    | ng custody o | of reco       |
| lation of  | f the certificate under oath of the translator  | must be submit                          | ted.)   | ic is in a foreig   | u mikrake    | , a           |
| Natur  | e of business or purposes to be co  | undustad on m                           | monated in Therita  |                     |              |               |
|  |   |   |   | <del></del>         | <del> </del> |               |
| rac  | ilitate IRC section 1   | 031 defer                               | red exchange.   |                     |              |               |
|  | _All out  | 1)(M                                    | W   |                     |              |               |
|  | Signature of a member   | er or all autho                         | orized representative of a  | member.             |              |               |
|  | (in accordance with section<br>an affirmation under the per                                   | 608.408(3), F.S.,<br>nalties of perjury | the execution of this document of<br>that the facts stated herein are tru | constitutes<br>ue.) |              |               |
|  | Monika S.   |   |   | •                   |              |               |
|  | TOTITUE D.  | THOMBSON                                | 11, V.P.  |                     |              |               |
|  |   | or printed na                           | ame of signee   | <u> </u>            |              |               |

## 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:  | '                          |                  |    |
|---|----------------------------|------------------|----|
| API Properties 147 LLC  |                            |                  |    |
| 2. The name and the Florida street address of the registered agent and office are:  |                            |                  |    |
|   |                            |                  |    |
| Cherie Embree   |                            |                  | ,  |
| (Name)  |                            | _                |    |
| 1355 Sterling Point Drive   | TALL!                      | 02 F             |    |
| Florida street address (P.O. Box NOT ACCEPTABLE)  |                            | - B              | Ŋ  |
|   | i je                       | 25               |    |
| Gulf Breeze FL 32561/3  |                            | (                |    |
| City/State/Zip  | HI ORANG<br>TI VALS:       | PM II: 24        | 'ب |
| Having seen named as registered agent and to accept service of process for the about the place designated in this certificate, I hereby accept the appointments   | ointment a                 | imited<br>s      |    |
| ed agent and agree to act in this capacity. I further agree to comply with the second | e provision<br>viliar with | ıs of all<br>and |    |
| Clerkel   | 008, F.S                   |                  |    |
| (Signature)   |                            | •                |    |

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



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, API PROPERTIES 147 LLC as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 13, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 26, 200 —

DEAN HELLER Secretary of State

By S. J. Jack

Certification Clerk