

## ASSET PRESERVATION

INCORPORATED

March 6, 2002

MJH

Florida Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 3/20

500005146556----03/22/02--01045--009 \*\*\*\*\*125.00 \*\*\*\*\*125.00

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 158 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 \$125.00, representing \$100.00 for the filing fee for the application, \$25.00 for Designation of Registered Agent and;
- 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

"IduaM Gerda

Enclosures

IRC 1031 "Qualified Intermediary"

SECRETARY OF STATE

FILED

## 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:

۱	API Properties 158 LLC					
	(Name of fo	oreign lim	nited liability company)			•
2.	Nevada	3	94-3413698			
(Ju	risdiction under the law of which foreign limited liab npany is organized)	ility	( FEI number, if applicable)			. *
4	12/20/01	5 <u>.</u>	Perpetual			
	(Date of Organization)		Perpetual  (Duration: Year limited liability company will exist or "perpetual")	l cease to		
6.	1/24/02					
_	(Date first transacted business in Florid	a. (See se	ctions 608.501, 608.502, and 817.155, F.S.)	<del></del>		
7	1355 Sterling Point Driv	e			<u>.</u>	سو .
	Gulf Breeze, FL 32563			TA s	0	
	(Street a	ddress of	principal office)		<u> </u>	
8. I	limited liability company is a manager-ma	naged c	ompany, check here	RETAR	MAR 22	<u> </u>
9. Т	he usual business addresses of the managin	g memb	pers or managers are as follows:	RY OF SEE, F	2 MH	
-	API Properties Nevada, I	nc.			సే	
_	4208 Douglas Blvd., Suit	e #30	0		<u>ာ</u> သ	
	Granite Bay, CA 95746	-				-
_			<del></del>			
-			<u> </u>		~	
10 4	utached is an original certificate of existence, no more	than 00 d	ornold delicosubantinated by the Colonia	. 1		
the ju	risdiction under the law of which it is organized. (A pl	notocopy otocopy	ays old, daily addictilicated by the official naving is not acceptable. If the certificate is in a foreign	; custody o Janouace	of recon	cis in
hansl	ation of the certificate under oath of the translator must	be submi	itted)	المهدمه سد	•	
11.	Nature of business or purposes to be conduc	eted or t	promoted in Florida:			
		_				
_	Facilitate IRC section 1031	defe	rred exchange.		-	
	Monday	No				
	/ (In accordance with section 608.4	08(3), F.S	corized representative of a member.  the execution of this document constitutes what the facts stated herein are true.)			-
	Monika S. Th					
	Typed or p	rinted i	name of signee			nitti
	API Properties	Nevad	la Inc.			

a Nevada Corp (sole member)

## 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 158 LLC	an annumber and the
2.	The name and the Florida street address of the registered agent and office are:	
	Cherie Embree	
	(Name)	
	1355 Sterling Point Drive	.= 1.
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Gulf Breeze FL 32563 City/State/Zip	50 - 55

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..

\$ 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 158 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 December 20, 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 February 28, 2002.

Oller Hum

Secretary of State

Ву

Certification Clerk

