

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

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(((H02000067217 8)))

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FOLEY & LARDNER Account Number : 072720000061

Account Number: 072720000061
Phone: (904)359-2000
Fax Number: (904)359-8700

PLEASE NOTE THAT CAPE HOUSE PROPERTIES TWO GP, LLC, A DELAWARE LIMITED LIABILITY COMPANY, IS AN AFFILIATE OF CAPE HOUSE PROPERTIES TWO, LTD., A FLORIDA LIMITED PARTNERSHIP. OUR CLIENT NAMED THIS DELAWARE ENTITY SUCH AS IT IS SHORTLY TO BECOME THE NEW GENERAL PARTNER OF THIS FLORIDA LIMITED PARTNERSHIP. THUS, ITS NEED TO

QUALIFY IN FLORIDA.

## FOREIGN LIMITED LIABILITY COMPANY

CAPE HOUSE PROPERTIES TWO GP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

SECRETALLY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CURPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2002

FOLEY & LARDNER

SUBJECT: CAPE HOUSE PROPERTIES TWO GP, LLC

REF: W02000008810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6918.

Nanette Causseaux Corporate Specialist Supervisor FAX Aud. #: H02000067217 Letter Number: 902A00018713

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. H02000067217

## 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:

CAPE HOUSE PROPE	RTIES TWO GP, LLC				
	(Name of force	ign limit	ed liability com	pany)	
DELAWARE (Jurisdiction under the la	w of which foreign limited liabili		APPLIED FOR	El number, if applicable)	
company is organized)		· _ ·	PERPETUAL	i	02
MARCH 22, 2002 (Date of	Organization)	J. <u>J</u>		r limited liability company wil tual")	$\Rightarrow$
2002	st transacted business in Florida.	(See sec	etions 608,501, 6	508.502 and 817.155, F.S.)	29  -
•	EAL, SUITE 100, SAN DIEGO,	-			
				•	
	(Street add	ress of p	orincipal office)	:	
If limited liability c	ompany is a manager-mana	ged co	mpany, check	here	
The usual business	addresses of the managing r	membe	rs or manager	rs are as follows:	
11512 EL CAMINO I	REAL, SUITE 100, SAN DIEGO	, CALII	ORNIA 92130		
		k	:	:	
				· · · · · · · · · · · · · · · · · · ·	
e jurisdiction under the las	certificate of existence, no more that w of which it is organized. (A phot under oath of the translator must be	осору is	not acceptable.		
1. Nature of business	s or purposes to be conducte	ed or pi	romoted in Fl	orida: TO ACT AS A GENE	ERAL
PARTNER IN A PAR	INERSHIP ENGAGED IN THE	OWNE	RSHIP, OPERA	TION & MGNT. OF REAL E	STATE.
	Signature of a member or at (in accordance with section 608,408)	(3), F.S.,	the execution of t	his document constitutes	
	an affirmation under the penalties of SUSAN SCOTT, CHIEF FINAN			o nerem are true.)	
	,		me of signee	· ·	

Fax Audit No. H02000067217

## 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.

APE HOUSE PROPERTIES TWO GP, LL	.C			
The name and the Florida street add	dress of the reg	istered ag	gent and office are:	02
F&L CORP.				HAR
	(Name)			29
200 LAURA STREET			:	
Florida stree	et address (P.O. B	ox NOT A	CCEPTABLE)	
			<u> </u>	
JACKSONVILLE	FL	32202	<u> </u>	
	City/State	z/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..

F&L CORP.

Charles V Aled h

(Signature)

Charles V. Hedrick, Authorized Signatory

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

## Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPE HOUSE PROPERTIES TWO GP, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2002.

Fax Audit No. H02000067217

020193506



Harriet Smith Windsor, Secretary of State

3505996 8300 **AUTHENTICATION: 1685594** 

DATE: 03-25-02