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Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## 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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Heathrow F L.L.C. (Name of foreign limited liability company) 2. Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual 4. July 26, 2002 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon filing of application. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2101 Sixth Avenue North, Suite 900, 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: 2101 Sixth Avenue North, Suite 900, Birmingham, Alabama 35203 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: To acquire, own, develop and operate real property located in Florida

Typed or printed name of signee

Howard B. Nelson, Ir.

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.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA	TATION AND THE PARTY OF THE PAR	ES.	TI PHIE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING	STATEM	<b>ENT</b>	
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE S	TÀTE OI	E-p	Ö
FLORIDA.		 	
1. The name of the Limited Liability Company is:	<del>72'</del> '		
Heathrow F L.L.C.	<del> </del>		
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

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

\$ 100.00 Filing Fee for Application

25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

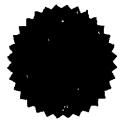
Certificate of Status (optional) 5.00

## Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEATHROW F L.L.C." IS DEED 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-SIXTH DAY OF JULY, A.D. 2002.



Daniet Smith Windson