



VININGS

August 29, 2002

M020000002293

2839 Paces Ferry Road, Suite 1170
Atlanta, Georgia 30339
Fax (770) 984-9500 or 770-984-9501
Telephone 770-984-9500
Via Hand Delivery

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Vinings Investment Group, LLC
Boardwalk 13th, L.P., LTD.

To Whom It May Concern:

800007470998--3-
-09/03/02--01015--010
****130.00 ****130.00

Please find enclosed the following:

1. Vinings Investment Group, LLC
 - A. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
 - B. Certificate of Designation of Registered Agent/Registered Office.
 - C. Certificate of Existence from Georgia Secretary of State.
 - D. Check in the amount of \$130 for the Filing Fee, Designation of Registered Agent, and one Certificate of Status.
2. Boardwalk 13th, L.P., LTD.
 - A. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida.
 - B. Affidavit of Capital Contributions for a Foreign Limited Partnership.
 - C. Check in the amount of \$1,793.75 for the Filing Fee, Designation of Registered Agent and one Certificate under Seal.

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SEP - 3 AM 10:05

Please process the Application by Foreign Limited Liability Company for Vinings Investment Group, LLC first, as this is the General Partner for Boardwalk 13th, L.P., LTD.

Please return the acknowledgements and certified copies in the enclosed Federal Express envelope as follows:

Stephanie A. Reed
2839 Paces Ferry Road, Suite 1170
Atlanta, Georgia 30339

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02SEP-3 AM 10:06

If you should have any questions, please do not hesitate to contact me at (770) 984-9500, extension 333.

Sincerely,

Vinings Investment Group, LLC

Stephanie A. Reed

By: Stephanie A. Reed, Manager

M02-2293
OK

Enclosures

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Vinings Investment Group, LLC
(Name of foreign limited liability company)
2. Georgia 3. 58-2662441
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 29, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. September, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2839 Paces Ferry Road, Suite 1170, Atlanta, Georgia 30339
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Peter D. Anzo - 2839 Paces Ferry Road, Suite 1170, Atlanta, Georgia 30339

Stephanie A. Reed - 2839 Paces Ferry Road, Suite 1170, Atlanta, Georgia 30339

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Investment

Stephanie A. Reed
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.)

Stephanie A. Reed

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:

Vinings Investment Group, LLC

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

C T Corporation Systems

(Name)

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.



(Signature)

Allan Farnell, 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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 9
PM 10:06

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0152716
DATE INC/AUTH/FILED: 11/29/2001
JURISDICTION : GEORGIA
PRINT DATE : 08/06/2002
FORM NUMBER : 211

VININGS INVESTMENT GROUP, LLC
STEPHANIE A. REED
2839 PACES FERRY ROAD
SUITE 1170
ATLANTA, GA 30339

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

VININGS INVESTMENT GROUP, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Secretary of State