

REFERENCE: 741373

4305663

AUTHORIZATION

COST LIMIT

800007693588-

ORDER DATE: September 12, 2002

ORDER TIME : 9:58 AM

ORDER NO. : 741373-030

CUSTOMER NO: 4305663

CUSTOMER: Ms. Laura J. Lincoln

Bass Berry & Sims

2700 Amsouth

Nashville, TN 37238-3001

FOREIGN FILINGS

NAME:

ARC LAKE SEMINOLE SQUARE REAL ESTATE HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

Susie Knight, 74 EXT# 1156 CONTACT PERSON:

Still W & KAMSNER:

TALLANDER FLOORING

BECEINED

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. ARC Lake Seminole Square Real Estate Holdings, LLC (Name of foreign limited liability company) 3. applied for Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 9-11-02 perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.) 7. 111 Westwood Place, Suite 200, Brentwood, TN (Street address of principal office) 8. If limited liability company is a manager-managed company, check here x 9. The name and usual business addresses of the managing members or managers are as follows: W. E. Sheriff and H. Todd Kaestner 111 Westwood Place, Suite 200, Brentwood, TN 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: own real estate and conduct business incidental thereto 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.) George T. Hicks Type Or Fillanchame Of Secretary and Treasurer

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 AGENTS THE STATE OF FLORIDA.

. The name of the Limited Liability Company is:	
ARC Lake Seminole Square Real Estate Holdings, LLC	
. The name and the Florida street address of the registered agent and office are:	
Corporation Service Company	
(Name)	
1201 Hays Street	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301	
(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) Brian Courtney Asst. V. Pres.

\$ 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 PAGE 51

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE DELAWARE, DO HEREBY CERTIFY "ARC LAKE SEMINOLE SQUARE REAL ESTATE HOLDINGS, 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARC LAKE SEMINOLE SQUARE REAL ESTATE HOLDINGS, LLC" WAS FORMED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2002.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1977284

DATE: 09-11-02

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