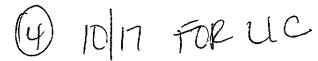


October 17, 2002



Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399

Re:

Order #: 5702272 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MGGreen Cove Springs, LLC (AL) Registration

Florida

RECEIVED

02 DOT 17 PM 12: 29

600008428266--7 -10/17/02--01059--011 \*\*\*\*125.00 \*\*\*\*125.00

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina\_Forsman@cch-lis.com

FILED
02 OCT 17 PM 1:41

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 TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| MGGreen Cove Springs, LLC  |           |          |             |
|--|-----------|----------|-------------|
| (Name of foreign limited liability company)  |           |          |             |
| Alahama 3. being applied for (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)  |           |          |             |
| October 15, 2002  (Date of Organization)  5. perpetual (Datation: Year limited liability company will cease to exist or "perpetual")   |           |          |             |
| October 28, 2002<br>(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)   |           |          |             |
| 1025 15th Street, Suite B, Tuscaloosa, AL 35401  |           |          |             |
| (Street address of principal office)   |           |          | -           |
| 3. If limited liability company is a manager-managed company, check here X   |           |          |             |
| ). The name and usual business addresses of the managing members or managers are as follows:   |           |          |             |
| Robert W Buchalter   | -         |          |             |
| 1025 15th Street, Suite B  |           |          |             |
| Tuscaloosa, AL, 35401  |           |          |             |
|  |           |          |             |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of exthe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under eath of the translator trust be submitted.) |           | 02 (     |             |
| 11. Nature of business or purposes to be conducted or promoted in Florida: To own, acquire, purchase   | <u>2</u>  | 0CT 17   | - Apartment |
| develop subdivide, manage, sell, convey and lease real and personal property.  |           | 7 PM 1:4 | 111         |
| (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.)   | NOA<br>NE | <u>=</u> |             |

Robert W. Buchalter

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.

| The name | e and the Florida street address of the registered agent and office are: | - |
|----------|--|---|
|          |  |   |
|          | CT Corporation System (Name)   |   |
|          | • • •  |   |
|          | 1200 South Pine Island Road  |   |
|          | Florida street address (P.O. Box NOT ACCEPTABLE)                         |   |
|          | Plantation, Florida 33324 FL   |   |
|          | (City/State/Zip)   |   |
|          |  |   |

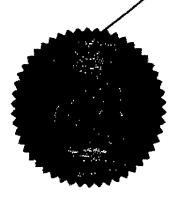
the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

> CONNE BRYAN SPECIAL ASSISTANT SECRETARY (Signature)

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

## STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on file in this office disclose that MGGreen Cove Springs, LLC organized in the office of the Judge of Probate of Tuscalcosa County on October 15, 2002. I further certify that the records do not disclose that said MGGreen Cove Springs, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/16/02

Date

fin semme

Jim Bennett

**Secretary of State**