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All All Sections of the Section of t

January 2, 2003

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: Crosland Citrus Corners, LLC

Citrus Corners, LLC

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entities. Also enclosed for each entity is a check for \$160 (\$100 Filing Fee, \$25 Designation of Registered Agent, \$30 Certified Copy and \$5 Certificate of Status).

Please return Certified Copy and Certificate of Status for each entity to:

Crosland, Inc. Attn: Cathleen Hardman 125 Scaleybark Road Charlotte, NC 28227

If you have questions or need additional information, please contact me at (704) 561-5263.

Sincerely,

Cathleen Hardman Vice President

#### 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:

1.	Crosland Citrus Corners, LLC			
(Name of foreign limited liability company)				
	(Name of foreign limited liability company)  Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)			
4.	9/20/2002 5 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")			
6.	1/15/2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)			
7.	105 Cooleyhark Dood			
Charlotte, NC 28227				
	(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:  Crosland, Inc., 125 Scaleybark Road, Charlotte, NC 28227				
10	<ol> <li>Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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.)</li> </ol>			
	· · · · · · · · · · · · · · · · · · ·			
1	1. Nature of business or purposes to be conducted or promoted in Florida: Retail Real Estate			
	Holding Company 4			
	Calter Hayen			
	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.)			
	Cathleen Hardman, Vice President, Crosland, Inc.			

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:	E G E
Crosland Citrus Corners, LLC	10000
2. The name and the Florida street address of the registered agent and office are:	SEE FLORE
CT Corporation System	3695
(Name)	<u> </u>
1200 South Pine Island Road	
Florida street address (P.O. Box NOT ACCEPTABLE)	<u></u> -
Plantation FL 33324	<u> </u>
(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.

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)

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSLAND CITRUS CORNERS, 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 SIXTH DAY OF JANUARY, A.D. 2003.

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





Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2187543

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DATE: 01-06-03