

M03000000182

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000021705 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 305-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.12106

FOREIGN LIMITED LIABILITY COMPANY

NNP-TAMPA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

W03-1394

01/16/2003 09:07 CORPDIRECT + 2050383
D S
Department of State 1/16/2003 8:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: NNP-TAMPA, LLC
REF: W03000001394

NO. 235 D02
FILED
2003 JAN 15 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
03 JAN 16 AM 9:15
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
1-15-03

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: H03000021131
Letter Number: 103A00002213

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
1-15-03

H03000021705

**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. NNP-Tampa, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(PEI number, if applicable)
4. Dec. 20, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Jan. 8, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 9404 Genesee Avenue, Suite 230
La Jolla, CA 92
(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:
Newland National Partners, L.P. - 9404 Genesee Avenue, Suite 230, La Jolla, CA 92037

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 development

Signature of a member or an authorized representative of a member.
(In accordance with section 608.404(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

SEE ATTACHED SIGNATURE PAGE

Typed or printed name of signee

H03000021705

FILED
2003 JAN 15 PM 3:11
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

01/16/2003

09:07

CORPDIRECT + 2050383

NO. 235

005

H03000021705

**Signature Page to
State of Florida
Application by Foreign Limited Liability Company**

NNP-Tampa, LLC *dv*
a Delaware limited liability company

By: *Martha K. Guy*
Martha K. Guy
Vice President and Secretary

By: *Dolores A. Valle*
Dolores A. Valle
Assistant Secretary

FILED
2003 JAN 15 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 15, 2003

H03000021705

H03000021705

**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:

NNP-Tampa, LLC

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

NRAI Services, Inc.

(Name)

528 E. Park Avenue

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.

NRAI Services, Inc.

By: 

(Signature)

Charles Raclet, Vice President of NRAI Services, Inc.

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

H03000021705

FILED
2003 JAN 15 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

H03000021705

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNP-TAMPA, 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 FIFTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNP-TAMPA, LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2002.

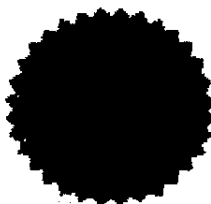
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2003 JAN 15 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H03000021705

3605973 8300

030030182



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2206326

DATE: 01-15-03