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DIVISION OF CORPORATION

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Office Use Only



Gina.Eikenberry-Wray 704.343.2161 Fax 704.444.8807 gina.eikenberry-wray@hmw.com 201 North Tryon Street Charlotte, NC 28202 P.O. Box 31247 (28231) 704.343.2000 f 704.343.2300

April 10, 2003

#### VIA FEDERAL EXPRESS

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

Re: Elm Street III, LLC - Qualification to Do Business in the State of Florida

Dear Sirs:

Enclosed for filing is an executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an <u>original</u> Certificate of Existence (this is not a photocopy) and a Designation of Registration Agent for the above-referenced LLC. Also enclosed is a check in the amount of \$125 for the requisite filing fees.

Please return a date-stamped filed copy of this form to me in the enclosed self-addressed return envelope.

Please do not hesitate to give me a call if you should have any questions regarding the enclosed.

Sincerely yours,

HELMS MULLISS & WICKER, PLLC

Gina Eikenberry-Wray

Intellectual Property Paralegal

gew Enclosures

cc: Marty Brennan, Esq.

#### 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:

Elm Street III, LLC	
(Name of foreig	gn limited liability company)
North Carolina (Jurisdiction under the law of which foreign limited liability company is organized)	3
1/31/2003 (Date of Organization)	5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
Not yet conducted business in Florida (Date first transacted business in Florida. (	See sections 608.501, 608.502, and 817.155, F.S.)
8221 Old Courthouse Road, Suite 204	
Vienna, Virginia 22182	
(Street addr	ress of principal office)
If limited liability company is a manager-manag	$\omega$ $\pm c$
The name and usual business addresses of the m	nanaging members or managers are as follows:
	use Road, Suite 204, Vienna, Virginia 22182-
	AH 8
	<b>4</b> 5 Thom
·	n 90 days old, duly authenticated by the official having custody of recor
translation of the certificate under oath of the translator mus	photocopy is not acceptable. If the certificate is in a foreign language, a st be submitted.)
1. Nature of business or purposes to be conducted	d or promoted in Florida: Successor General
Partner of Florida limited partnership.	
Signature of a member or an	rauthorized representative of a momber.
	3), F.S., the execution of this document constitutes perjury that the facts stated herein are true.)
Victor R. Fransen, Memb	

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:	
Elm Street III, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Group IV Properties, LLC	L019871=
(Name)	APR
6900 Southpoint Drive North, Suite 250	OF CL
Florida street address (P.O. Box NOT ACCEPTABLE)	ORPOS ORPOS
Jacksonville FL 32216	RATIOHS 8: 45
(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)

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



### **NORTH CAROLINA**

#### Department of The Secretary of State

## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### ELM STREET III, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 31st day of January, 2003, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

DIVISION OF CORPORATIONS

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Certification Number: 6787033-1 Page: 1 of 1 Ref.# 5003528.600 Verify this certificate online at www.secretary.state.nc.us/Verification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of April, 2003.

Elaine 4. Marshall
Secretary of State