

MD300 0001441

Florida Department of State
Division of Corporations
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RECEIVED
03 MAY -6 PM 4: 24
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Hollywood CNLR LLC

APPROVED AND FILED
03 MAY -6 AM 8: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	2
Certified Copy	0
Page Count	04
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5-7-03

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. Hollywood CNLR LLC
(Name of foreign limited liability company)
- 2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 38-3481112
(FEI number, if applicable)
- 4. 09/03/1998
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 450 S. Orange Avenue, Orlando, FL 32801

(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:

Commercial Net Lease Realty Services, Inc., 450 S. Orange Avenue, Orlando, FL 32801

SECRETARY OF STATE
ALL REQUESTS MUST BE FILED

03 MAY -5 AM 8:42

APPROVED AND FILED

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: _____

owner/lessor of commercial real property

Julian E. Whitehurst
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.)

Julian E. Whitehurst

Typed or printed name of signer

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:

Hollywood CNLR LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

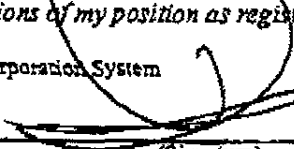
FL 33324

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.

CT Corporation System

By:



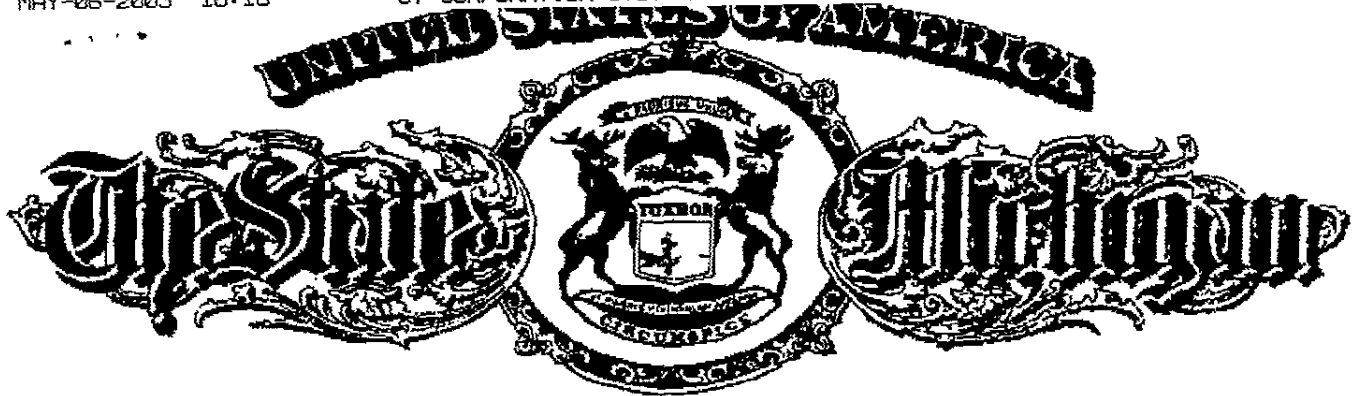
(Signature)

PETER F. SOUZA
REGISTERED AGENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

HOLLYWOOD CNLR LLC

was validly organized on September 3, 1998 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

in testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of May, 2003

,Director

Bureau of Commercial Services