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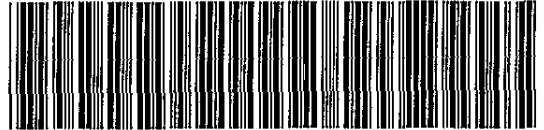
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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April 29, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via US Mail

RE: Application for Foreign Authority of
Shady Oaks Plaza LLC

To Whom It May Concern:

Enclosed please find the following documents relative to the above referenced entity:

1. Application for Foreign Authority of Shady Oaks Plaza LLC;
2. Certificate of Organization issued by the Virginia State Corporation Commission;
3. Certified true copies of the Articles of Organization issued by the Virginia State Corporation Commission; and



4. A check in the amount of \$160.00 for the following:

- i. \$100.00 Filing Fee for Application;
- ii. \$25.00 Designation of Registered Agent;
- iii. Certified Copy; and
- iv. Certificate of Status.

If you have any questions, please feel free to contact our office.

Sincerely,

GARY & GOODMAN PLLC

By: 

Jessica A. Tadlock

cc: Highway Six Houston LLC
CSC-Stan Howie

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Shady Oaks Plaza LLC
(Name of foreign limited liability company)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0685971
(FEI number, if applicable)
4. February 11, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon issuance of authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7747 Bridal Path Lane, Mclean, VA 22102
(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:

Kin-Sing Au, Manager 7747 Bridal Path Lane, Mclean, VA 22102

Florence Au, Manager 7747 Bridal Path Lane, Mclean VA 22102

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 Investment



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.)

Florence H. Au, Manager

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Shady Oaks Plaza LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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.


(Signature)

**Stanley R. Howie, Jr.
Assistant Secretary**

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Shady Oaks Plaza LLC, a limited liability company formed under the laws of VIRGINIA, effective as of February 11, 2003.

This certificate is in effect as of this date.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 12, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission