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DIVISION OF CORPORATIONS

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#### SCHELL BRAY AYCOCK ABEL & LIVINGSTON PLLC.

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May 15, 2003

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FEDERAL EXPRESS

Florida Department of State Registration Section 409 East Gaines Street Tallahassee, Florida 32399

**Corporations Division** 

Re:

Application by Foreign LLC for Authorization to Transact Business in Florida:

1. Keystone Crossing Properties, LLC

2. Thornton Keystone Crossing Properties, LLC

3. Harbin Keystone Crossing Properties, LLC

4. Harbin II Keystone Crossing Properties, LLC

Dear Sir or Madam:

Enclosed please find four (4) of the above-noted Applications to be filed in Florida.

Please file each, and return the certified copies to me. For each, I have enclosed a check in the amount of \$155.00 in payment of the filing and certified copy fees.

Please call me if you have any questions concerning this matter. Thank you for your assistance.

Very truly yours.

Blanche S. Berkowitz Corporate Paralegal

/bsb

Enclosures

cc: Barbara R. Christy

### 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:

Harbin II Keystone Crossing Properties, LLC	
(Name of foreign limited liability company)	
Delaware 3.	
urisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
May 12, 2003 5, perpetual	
(Date of Organization) (Duration: Year limited liability company wi	ll cease to
approximately June, 2003	
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539	
(Street address of principal office)	3 15
If limited liability company is a manager-managed company, check here	03 MAY 16 PM 2: 05
The name and usual business addresses of the managing members or managers are as follow	rs: -0
Ellen G. Harbin, c/o, 823 N. Elm Street,# 200, Greensboro, N. C. 27401-1539	工
	<u></u>
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having o	
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreitranslation of the certificate under oath of the translation must be submitted.)	gn language, a
Nature of business or purposes to be conducted or promoted in Florida: acquire, own an	ıd
operate real property	
Eller M. Harl.	<del></del>
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 penaltics of perjury that the facts stated herein are true.)	
Flien G. Harbin, Manager	

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:		
Harbin II Keystone Crossing Properties, LLC	 	

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

(Name)
a Bay, 8630 SW 212th Street
t address (P.O. Box <u>NOT</u> ACCEPTABLE)
FT 33189 AttnSilvia Hernandez

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. Steven D. Bell & Company

By Shoul m Have (Signature)

\$ 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 :

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBIN II KEYSTONE CROSSING PROPERTIES, 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 THIRTEENTH DAY OF MAY, A.D. 2003.

DIVISION OF CORPORATIONS



Warriet Smith Windson Socretary of State

AUTHENTICATION: 2412077

DATE: 05-13-03

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