M03000002224

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600020772736

(17/02/03--01033--007 **155.00

DIVISION OF CORPORATIONS

03 JUL ~2 PM 1: 52

W1/9



June 27, 2003

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

Re: Filing of Application for Authorization to Transact Business by Foreign Limited Liability Company

Dear Registration Section,

Enclosed is the following:

- Application for Authorization to Transact Business as a Foreign Limited Liability Company, for API Properties 275 LLC, a Nevada limited liability company, and a copy;
- 2. Certificate of Designation of Registered Agent;
- 3. Certificate of Existence with Status in Good Standing for said LLC, dated within ninety (90) days, and one copy;
- 4. Check to Florida Department of State in the amount of \$155.00, representing \$100.00 for the filing fee for the application, \$25.00 for Designation of Registered Agent and \$30.00 for a Certified Copy;
- 5. A stamped self-addressed envelope.

Please file the enclosed documents as soon as possible upon receipt of this letter. When filed, please send the documents via the stamped self-addressed envelope, which we have provided.

Thank you very much for your assistance in this matter. It is very important to us that this matter be accomplished in a timely way.

Very truly yours,

Andrea L. McLendon Assistant Controller

Enclosures

IRC 1031 "Qualified Intermediary"

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:

١.	API Properties 275 LLC	
-	(Name or foreign limited liability company)	
2.	Nevada 3. Ordered from IRS	
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	·
4.	6/18/03 5, Perpetual	
	(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")	cease to
6.	6/26/03	0 = -
υ.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	— 3 JU SECRE
7.	1355 Sterling Point Drive	
	Gulf Breeze, FL 32563	2 P
	(Street address of principal office)	985
8.	If limited liability company is a manager-managed company, check here	: 52
9.	The usual business addresses of the managing members or managers are as follows:	
	API Properties Nevada, Inc.	·
	4208 Douglas Blvd., Suite #300	
	Granite Bay, CA 95746	
		-
llie	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign inslation of the certificate under oath of the translator must be submitted.)	
11	. Nature of business or purposes to be conducted or promoted in Florida:	
	Facilitate IRC section 1021 deferred exchange.	
	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.) Monika S. Thompson, V.P. Typed or printed name of signee API Properties Nevada Inc.	

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:	
API Properties 275_LLC	
2. The name and the Florida street address of the registered agent and office are:	DIVISION J
Cherie Embree (Name)	平元2
	PROPERTY.
1355 Sterling Point Drive	- 7
Florida street address (P.O. Box NOT ACCEPTABLE)	. 52
Gulf Breeze FL 32563	
City/State/Zip	
Having been named as registered agent and to accept service of process for the above staliability company at the place designated in this certificate, I hereby accept the appointm registered agent and agree to act in this capacity. I further agree to comply with the prostatutes relating to the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided for in Chapter 608,	ent as visions of all with and

Filing Fee for Application

Certified Copy (optional)

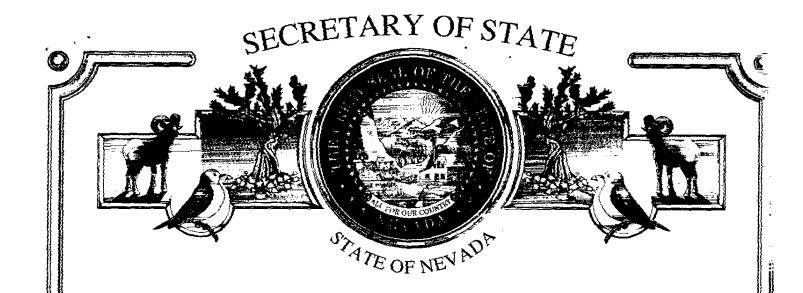
Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00 \$ 5.00



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby-certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability compaties limited partnerships, limited-liability partnerships and business trusts pursuant to Fitle of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, API PROPERTIES 275 LLC, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 18, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 25, 2003.

DEAN HELLER Secretary of State

Βy

Certification Clerk

