

1703000002609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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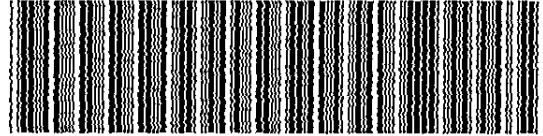
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 AUG - 6 PM 12:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2003 AUG - 6 PM 2:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 6 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 196067 9585A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 6, 2003

ORDER TIME : 10:29 AM

ORDER NO. : 196067-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
Potter Clement Lowry &  
308 East Fifth Avenue

Mount Dora, FL 32757

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2003 AUG -6 PM 2:13  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AUBURNDALE RETAIL I, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX TWO (2) CERTIFIED COPIES  
AND A

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Auburndale Retail I, LLC.  
(Name of foreign limited liability company)
2. State of Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0078764  
(FEI number, if applicable)
4. July 15, 2003  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Has not transacted business yet, anticipated August 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1900 The Exchange, Suite 180  
Atlanta, GA 30339  
(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:

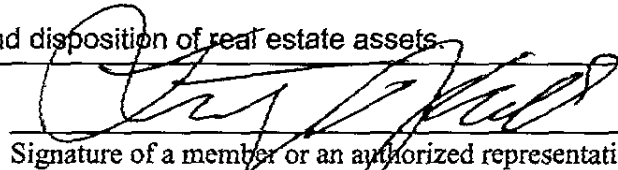
Timothy J. O'Neill, Jr.

1900 The Exchange, Suite 180

Atlanta, GA 30339

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: acquisition,  
management and disposition of real estate assets.

  
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.)

TIMOTHY J. O'NEILL, JR.

Typed or printed name of signee

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ALABAMA CORPORATIONS  
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:

Auburndale Retail I, LLC.

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

Bruce Duncan

(Name)

308 East Fifth Avenue

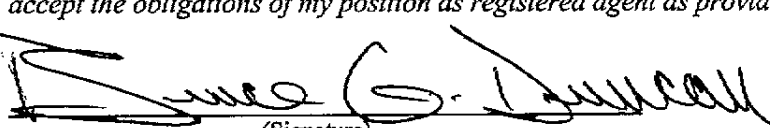
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Mt. Dora

FL 32757

(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)

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2009 AUG-6 PM 2:13  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0339162  
DATE INC/AUTH/FILED: 07/15/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 07/24/2003  
FORM NUMBER : 211

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2003 AUG -6 PM 2:13  
JUDICIAL CORPORAIONS  
TALLAHASSEE, FLORIDA

VANGUARD ASSOCIATES, INC.  
VERN HAKES  
1900 THE EXCHANGE  
SUITE 180  
ATLANTA, GA 30339

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AUBURNDALE RETAIL I, LLC  
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030724175326444



*Cathy Cox*

Cathy Cox  
Secretary of State