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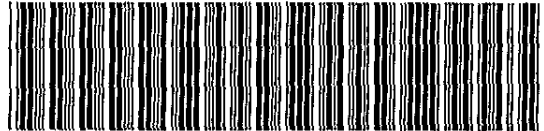
(Business Entity Name)

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**SLATEN &  
O'CONNOR, P.C.**  
ATTORNEYS AT LAW

September 16, 2003

**VIA OVERNIGHT DELIVERY**  
**FEDEX AIRBILL NO. 8391 7738 8057**

Florida Department of State  
Registration Section, Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

**RE: *QUALIFICATION OF A FOREIGN LIMITED LIABILITY  
COMPANY - STONYBROOK APARTMENTS, L.L.C.***


Ladies/Gentlemen:

Enclosed please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent/Registered Office, and the original Certificate of Existence as issued by the Alabama Secretary of State, all concerning the above referenced entity. Also enclosed is a check payable to Florida Department of State in the amount of \$125.00, representing the filing fees.

Please process this matter as soon as possible, issue the certificate of authority to transact business in Florida and forward same to us.

Thank you for your prompt attention to this matter. Please contact me at 334-396-8882, ext. 112, if you have any questions.

Very truly yours,

  
Janice B. Hughes

Paralegal to Michael B. O'Connor

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/jbh  
Enclosures

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**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. Stonybrook Apartments, L.L.C.  
(Name of foreign limited liability company)
2. Alabama  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0199810  
(FEL number, if applicable)
4. July 31, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1555 Martin Luther King Jr.  
West Palm Beach, FL 33404-7129  
(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:

Summit America Properties, Inc. - Manager

105 Tallapoosa Street, Suite 101

Montgomery, Alabama 36104

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: acquire, sell and  
manage real estate and any ancillary activity or services thereto  
permitted under applicable law.

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.)

W. Daniel Hughes, Jr.

Typed or printed name of signee

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**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:

Stonybrook Apartments, L.L.C.

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

Bo Rivard

(Name)

420 West Beach Drive


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

Panama City FL 32401

(City/State/Zip)

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*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.*

  
Bo Rivard (Signature)

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

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Stonybrook Apartments, L.L.C. organized in the office of the Judge of Probate of Montgomery County on July 31, 2003. I further certify that the records do not disclose that said Stonybrook Apartments, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 20, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State

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