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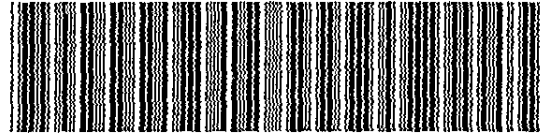
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TALLAHASSEE, FLORIDA

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October 6, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Intervest-Northmil Limited Partnership
North Lake Holding, L.L.C.

Dear Sir/Madam:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for North Lake Holding, L.L.C. Also enclosed is a Certificate of Limited Partnership for Intervest-Northmil Limited Partnership with attached Affidavit of Capital Contributions for a Florida Limited Partnership. Further, enclosed is a firm check in the amount of \$242.50 to cover the fees.

If you have any questions, please contact me.

Very truly yours,



ROBERT E. MURDOCH
For the Firm

REM:nlk
enclosures
c: Gregory W. Alberty (w/originals)

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TALLAHASSEE, FLORIDA

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:*

1. Name of foreign limited liability company: **North Lake Holding, L.L.C. an Oklahoma limited liability company**
2. Jurisdiction under the law of which foreign limited liability company is organized: **Oklahoma**
3. FEI number, if applicable: **n/a**
4. Date of Organization: **October 1, 2003**
5. Duration: Year limited liability company will cease to exist or "perpetual": **January 31, 2053**
6. Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.): **On or about October 1, 2003.**
7. Street Address of Principal Office: **15 East 5th Street, suite 2700, Tulsa, Oklahoma 74103**
8. If limited liability company is a manger-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows: **Intervest Management, Ltd., an Oklahoma corporation; 15 East 5th Street, suite 2700, Tulsa, Oklahoma 74103**
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: **North Lake Holding, L.L.C. is the general partner of a limited partnership, which limited partnership will invest in commercial real property located in Florida.**

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TULSA, FLORIDA

*Signature of a member or an authorized
representative of a member.*

By: Intervest Management, Ltd.
an Oklahoma corporation
as Manager of North Lake Holding, L.L.C.

By 
Dale A. Williams, President

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TALLAHASSEE, FLORIDA

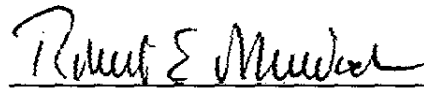
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

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: **North Lake Holding, L.L.C., an Oklahoma limited liability company**
2. The name and the Florida street address of the registered agent and office are:

Robert E. Murdoch
790 East Broward Blvd., suite 400
Fort Lauderdale, FL 33301

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)

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that NORTH LAKE HOLDING, L.L.C. whose registered agent is GARY L NEAL, with its registered office at 502 W 6TH ST TULSA 74119 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 2nd, day of October, 2003.

M. Susan Savage

Secretary Of State