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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION ORDER DATE: January 2, 2004 ORDER TIME : 3:52 PM ORDER NO. : 381466-005 CUSTOMER NO: 5151231 CUSTOMER: Ms. Catherine Potter Capital Automotive Reit Suite 950 8270 Greensboro Drive Mclean, VA 22102 FOREIGN FILINGS NAME: CAR AAG FL FT PIE L.L.C. XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Susie Knight -- EXT# 2956

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: AAG FL FT PIE L.
(Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized)

3. 57-//5600 6

(FEI number, if applicable) No. 25, 2003

(Date of Organization)

5. Perpetul

(Duration: Year limited liability company wil 7. 8270 Greensboro Dr., Suite 950 McLean Virginia 22/02
(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: Capital Automotive L.P. 8270 Greensboro Dr., Swite 950 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: ____acqua 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 pender section of the pender section of this document constitutes an affirmation under the pender section of this document constitutes.) Assistant Secretary 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.

ted Liability Comp	any is:				
AAG FL	FT	PIE	L. L. C.	<u> </u>	
rida street address	of the regist	ered agent a	and office are:		
Corporat	ion Servi	.ce Compa	ny		
······································	(Name)		<u> </u>	<u> </u>	
120	1 Hays S	treet			
Florida street address (P.O. Box NOT ACCEPTABLE)					
	FL		32301		
((City/State/Zip)			 ;	
lace designated in the total action this cape oper and complete propertion as registry position as registry.	this certifica acity. I furth performance stered agent	te, I hereby er agree to e of my dutie	accept the appo comply with the es, and I am fam	intment as provisions of all iliar with and	
Brian Court Asst. V. Pr	ney es.	- .,			
	€				
\$ 25.00 \$ 30.00	~	_	_		
	Corporat Corporat 120 Florida street add Tallahassee (Corporat Tallahassee (Corporat Asst. V. Prognature)	Corporation Servi (Name) 1201 Hays St Florida street address (P.O. Box Tallahassee FL (City/State/Zip) egistered agent and to accept service to act in this capacity. I further toper and complete performance only position as registered agent Brian Courtney Asst. V. Pres. gnature) \$ 100.00 Filing Fe \$ 25.00 Designat	Corporation Service Compa (Name) 1201 Hays Street Florida street address (P.O. Box NOT ACCEPT Tallahassee FL (City/State/Zip) registered agent and to accept service of proceediace designated in this certificate, I hereby the eto act in this capacity. I further agree to reper and complete performance of my duties and complete performance of my duties and complete performance of my duties and courtney Asst. V. Pres. gnature) \$ 100.00 Filing Fee for Application of Registreed agent as provided and the courtney Asst. V. Pres.	Corporation Service Company (Name) 1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee FL (City/State/Zip) registered agent and to accept service of process for the above blace designated in this certificate, I hereby accept the appose to act in this capacity. I further agree to comply with the coper and complete performance of my duties, and I am fam Day position as registered agent as provided for in Chapter Brian Courtney Asst. V. Pres. gnature) \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	

\$ 5.00 Certificate of Status (optional)

Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR AAG FL FT PIE L.L.C." 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003.



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2773623

DATE: 11-26-03

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