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Florida Department of State

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IXISION OF CORPORATION FOREIGN LIMITED LIABILITY COMPANY

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State .

January 12, 2004

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: REG JACKSONVILLE, L.L.C.

REF: W04000001519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The name listed in number one of the application must be identical to name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within, 6 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Travor Brumbley Document Specialist FAX Aud. #: H04000007166 Letter Number: 084A00002004

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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: HEG Jacksonville, L.L.C. (Name of foreign limited liability company) Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 11/06/2003 Perpetual (Duration: Year limited liability company will cease to exist or "perpensal") (Date of Organization) Has not yet transacted business in Florida at time of filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 3060 Peachtree Road, NW Suite 1560 30305 Atlanta (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: Highland Equity Group, LLC 3060 Peachtres Road, NW Suite 1560 Atlanta 30305 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: Own and operate commercial real estate and any other purpose permitted under the law eldf a member or an authorized representative of a member. plance 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.)

Typed or printed name of signee

Highland Equity Group, LLC, Manager by Michael A. Klump, its member

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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.

STATE OF FLORIDA.					
1. The name of the Limited Lia	bility Compar	ıy is:			
	HEG Jacl	ksonville, L.I	c.		.=-
2. The name and the Florida str	reet address of	the registered a	gent and office are:		
Nation	nal Corpoi	ate Resear (Name)	ch, Ltd., Inc.	•	
Fia		Meridian Stre		SEC	2.
	hassee .	FL.	32301	ラデ	FILE FILE
	(Cit	//State/Zip)		To To	8: 8:

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.

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

CONTROL NUMBER : 0360833 DATE INC/AUTH/FILED: 11/06/2003 JURISDICTION : GEORGIA PRINT DATE : 01/12/2004 FORM NUMBER

NATIONAL CORPORATE RESEARCH, LTD. KAREN MCKEOWN 41 STATE STREET, SUITE 600 ALBANY, NY 12207

CERTIFICATE OF EXISTENCE

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

HEG JACKSONVILLE L GEORGIA LIMITED LIABILITY COMP

is in compliance with the applicable filing and annual fregistration provisions of Title 14 of the Official Code of Georgia Annual fregistration

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia 5on the migore date and has not filed articles of dissolution, cerdificate of Cancellation or any other similar document with the Office of the Secretary of State. 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 States. Decesor of T the Secretary of State

electronically transmitted. issued and certified in information 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.

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Cathy Cox Secretary of State