Page I of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000021639 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this? page. Doing so will generate another cover sheet.

OT

Division of Corporations

Fax Number

1 (850) 205-0383

From:

rom	: Account Name	: C T CORPORATION S	YSTEM		•		
	Account Number						
	Phone	1 (850) 222-1092					
	Fax Number	: (850)222-9428					
F	OREIGN L	IMITED LIAB	LITY COM	MPANY OF 30			
HS-Miami FL, LLC							
	Certifica	ate of Status	1	CORPORATION			
	Certified	1 Сору	1	8: UI	2		
	Page Co	unt	04	2			
	Estimate	d Charge	\$160.00				

Checkronic Ming. Manu

Componets Filing

Public Assessitions

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISIER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: RS-MIAMI FL, LLC
(Name of foreign limited liability company) Dalaware
(Jurisdiction under the law of which foreign limited liability company is organized) January 27, 2004 (Date of Organization) --apon filling-(Date first transacted business in Plonds, (See sections 608.501, 608.502, and 817, 133, 1785) 303 Peachtree Street, 24th Floor Atlanta, Georgia 30306 (Street address of principal office) 8. If limited liability company is a manager-managed company, thouk were 9. The name and usual business addresses of the managing members or managers are as follows: SunTrust Equity Funding, LLC 303 Peachtree Street, 24th Ploor Atlanta, Georgia 30308 10. Attached is an uniginal conflicate of existence, no more than 90 days old, duly authersicated 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: real satate acquisition and development Signature of a member or an adthorized representative of a member. (in accordance with section 608.408(3), F.S., the execution of this decement constitutes

an affirmation under the penulties of perjury that the facts stated herois are true.

 Todd Shutley, Manager of Sunfrust Bouley Funding, LLC, Typed or printed name of signee wolls member and manager

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.

The n	ame and the Florida street	address of the registered agent and office ar	·e:	SECRE SECRE
	C T Corporation System	· .		20.00
		(Name)		F
	c/o C T Corporation Sy	stem, 1200 South Pine Island Road		
•	Florida	street address (P.O., Box_NOT ACCEPTABLE)	,	
	Plantation	FL 33324		,
		City/State/Zip		
ving b	een named as registered acc	mt and to accept service of process for the abo	ove stated lim	ited
_		ated in this certificate, I hereby accept the app		

C T Corporation System

(Signature)\(\)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HS-MIAMI FL, LLC" 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-NINTH DAY OF JANUARY, A.D. 2004.

OF JAN 30 PH 2: 3

Warriet Smith Hinden Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2898297

DATE: 01-29-04

3757143 6300

040055430