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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward F. Long
Senior Vice President and Chief Financial Officer

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SECRETARY OF STATE fax 704-523-7110
TALLAHASSEE, FLORIDA efl@crosland.com

January 29, 2004

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: ***Crosland-Maconi Chapel Creek, LLC***

Dear Sir or Madam:

Enclosed please find an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida and an original Certificate of Existence from the North Carolina Secretary of State dated January 16, 2004 for Crosland-Maconi Chapel Creek, LLC. Our check in the amount of \$125.00 to cover standard application fee and appointment of CT Corporation System as registered agent is also included.

If you find the enclosed to meet your approval, please file the Application for Authority to Transact Business in Florida. We look forward to receiving your acknowledgement letter soon.

Thank you for your assistance.

Very truly yours,

Edward F. Long
Senior Vice President

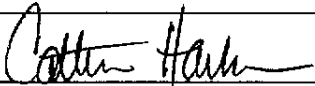
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Enclosures

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA: SECTION 608.503, FLORIDA STATUTES
TALLAHASSEE, FLORIDA

1. Maconi-Crosland Chapel Creek LLC
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0623858
(FEI number, if applicable)
4. January 16, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 16, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 125 Scaleybark Road
Charlotte, NC 28209
(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:
Crosland, Inc.
125 Scaleybark Road
Charlotte, NC 28209
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: Real estate investment



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.)
Cathleen N. Hardman, VP of Crosland, Inc., Manager

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Maconi-Crosland Chapel Creek LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

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

Plantation , FL 33324

(City/State/Zip)

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.

Dale W. Morris

(Signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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



State of North Carolina
Department of The Secretary of State

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**CERTIFICATE OF EXISTENCE
(Limited Liability Company)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MACONI-CROSLAND CHAPEL CREEK, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 16th day of January, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of January, 2004

Elaine F. Marshall
Secretary of State