

Erik G Hector
804 North Pokeberry Place
Jacksonville FL 32259
(904) 230-3521

January 19, 2004

Registration Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Dear Registration Section:

In order to register our foreign limited liability company with Florida, please find enclosed the following:

1. Check for \$125;
2. Certificate of Designation of Registered Agent
3. Application by Foreign LLC for Authorization to transact business in FL
4. Original Certificate of Existence from North Carolina

If you need any additional documentation to complete our request, please advise.

Sincerely,



Erik G Hector
Manager and registered agent

Enclosures

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. Aegis Commercial Real Estate, LLC
(Name of foreign limited liability company)

2. North Carolina 3. 56-2112324
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/3/97 5. Dec 2047
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 804 North Pokeberry Place
Jacksonville FL 32259
(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:

Erik G Hector - 804 North Pokeberry Place; Jacksonville, FL 32259
Deborah L Hector - 804 North Pokeberry Place; Jacksonville, FL 32259

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 and development


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.)
Erik G Hector, manager
Typed or printed name of signee

FILED
04 FEB -11 PM 1:04
RECORDS & COMMUNICATIONS DIVISION

**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:

Aegis Commercial Real Estate LLC

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

Erik G Hector

(Name)

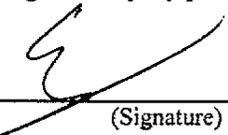
804 North Pokeberry Place

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

Jacksonville FL 32259

(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.



(Signature)

| | |
|-----------|----------------------------------|
| \$ 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

CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

AEGIS COMMERCIAL REAL ESTATE, L.L.C.

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 3rd day of October, 1997, with its period of duration being DEC 2047.

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 9th day of January, 2004.

Elaine F. Marshall

Secretary of State