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HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE SUITE 2500 MIAMI, FLORIDA 33131-1802

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ARLENE M. RASILE DIRECT DIAL: 305-536-2675 EMAIL: arasile@hunton.com

February 13, 2004 FILE NO: 61602.27

Via Federal Express

Secretary of State 409 E. Gaines Street Tallahassee, Florida 32314

RE: Authorization to do Business within the State of Florida

Dear Sir or Madam:

Enclosed please find original Applications by Foreign Limited Liability Companies for Authorization to Transact Business in Florida for three Delaware entities. The entities are ACP/Emerald Hill, LLC; ACP/Doral Court, LLC and ACP/Sunset Station, LLC. Also enclosed please find check number 3599 in the amount of \$465.00 for the filing fees (\$155.00 for each entity including a certified copy for each entity) and the original certificates of formation from the Secretary of State of Delaware.

Should you need anything further in order to complete the filing of the applications, please contact me at 305-536-2675; via e-mail arasile@hunton.com or via fax 305-810-1650.

Thank you.

Sincerely,

Arlene M. Rasile

Real Estate Paralegal

encs.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2004

ARLENE M. RASILE HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131-1802

SUBJECT: ACP/EMERALD HILL, LLC

Ref. Number: W04000007962

We have received your document for ACP/EMERALD HILL, LLC and your check(s) totaling \$465.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 804A00012756

Michelle Hodges Document Specialist

Division of Cornerations - P.O. BOX 6327 - Tallahassee Florida 32314

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	ACP/Emerald Hill, LLC	
1.	(Name of foreign limited liability company)	-
2	Delaware 3, 75-3145281	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	_
4.	February 6, 2004 5. perpetual	
•••	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	_
6.	Expected February 16, 2004	
v.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	-
7.	444 Brickell Avenue, Suite 900	-
	Miami, Florida 33131	_
	(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:	
	Dulles Corners Properties, LLC	-1
	444 Brickell Avenue, Suite 900	[T]
	Miami, Florida 33131 🔐	-
		-
10	 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under eath of the translator must be submitted.) 	
11	Nature of business or purposes to be conducted or promoted in Florida: Organized for the	-
	purpose of transacting all lawful activities and pusinesses.	
	AMI L	- -
	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.)	
	Stuart K. Hoffman, Esq.	
	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.

1. The name of the Limited Liability Company is:	
ACP/Emerald Hill, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Stuart K. Hoffman, Esq.	
(Name)	
Hunton & Williams LLP, 1111 Brickell Ave., Ste. 2500	
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)	
Miami, FL 33131	
(City/State/Zip) Having been named as registered agent and to accept service of process for the above stated limited iability company at the place designated in this certificate, I hereby accept the appointment as	d
registered agent and agree to act in this capacity. I further agree to comply with the provisions of a 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.	all

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACP/EMERALD HILL, 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-THIRD DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACP/EMERALD HILL, LLC" WAS FORMED ON THE SIXTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Varriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2946388

DATE: 02-23-04

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