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SECRETARY OF STATE



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 19, 2004

TROY TODD CSC TALLAHASSEE, FL

SUBJECT: LTO KAYS SPRING, LLC

Ref. Number: W04000011174

\$ (60.00

We have received your document for LTO KAYS SPRING,) LLC and the authorization to debit your account in the amount of \$130.00. However, the document has not been filed and is being returned for the following:

Please list the names of the MANAGERS or MANAGING MEMBERS in Item 9.

Please return your document, along with 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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 404A00018456





ACCOUNT NO. : 072100000032

REFERENCE

504174

4306944

AUTHORIZATION

COST LIMIT : \$ 160

ORDER DATE: March 17, 2004

ORDER TIME : 9:14 AM

ORDER NO. : 504174-010

CUSTOMER NO: 4306944

CUSTOMER: Ms. Etel Farmer

Cox, Castle & Nicholson

28th Floor, 2049 Century Park

East Two Century Plaza Los Angeles, CA 90067 . . د د د د د دوم و د د <u>د کر</u>ت تو نم د د د د د د د موم و د د د د د

FOREIGN FILINGS

NAME: LTO KAYS SPRING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SALA UCA -- EXT# 2914

EXAMINER:

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 LTO KAYS SPRING, LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual 2004 4 March 17, (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 11777 San Vicente Boulevard, Suite 900, Los Angeles, California 90049 (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: LOWE ENTERPRISES RESIDENTIAL INVESTORS, LLC 11777 San Vicente Boulevard, Suite 900, Los Angeles, 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 Ownership 1067457 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.) Etel Farmer, Authorized Representative

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.

TO KAYS SPRING, LI	<u>rc</u>	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
The name and the Flor	ida street address	of the registere	ed agent and office are:	
	Corporat	ion Servics	Company	
		(Name)		
	12	01 Hays Str	eet	<i>.</i> :
-	Florida street add	dress (P.O. Box N	OT ACCEPTABLE)	_
T	allahassee	FL	32301	
<u></u>	((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.

Wellorah W. Skipper Deborah D. Skipper Asst. V. Pres.

\$ 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 "LTO KAYS SPRING, 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 SEVENTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LTO KAYS SPRING, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2004.

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

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2995460

DATE: 03-17-04