

MD4000002108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

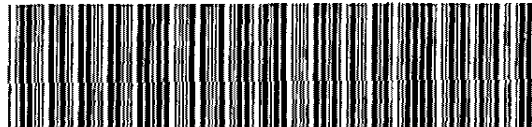
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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05/25/04--01019--005 \*\*125.00

FILED  
2004 MAY 25 PM 4:07  
CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 2 2004



## ASSET PRESERVATION, INC.

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### TRANSMITTAL SHEET

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TO:	FROM:
FLORIDA DEPT OF STATE	Andrea McLendon
COMPANY:	DATE:
Division of Corporations	May 19, 2004

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☐ URGENT   ☐ FOR REVIEW   ☐ PLEASE COMMENT   ☐ PLEASE REPLY   ☐ PLEASE TAKE ACTION

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NOTES/COMMENTS:

Attached please find an Application for Authority of:

API Properties 312 LLC

Please file the enclosed document and return our copies to the address below.

If you should have any questions, please contact us at 916-791-5991, ext. 318.

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2004 MAY 25 PM 4:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. API Properties 312 LLC  
(Name of foreign limited liability company)
2. Nevada 3. 26-0082375  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. 2/13/04 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1355 Sterling Point Drive  
Gulf Breeze 32563  
(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:

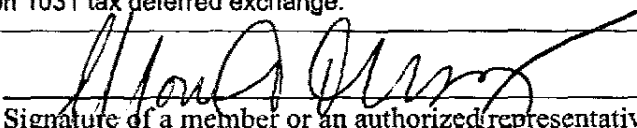
API Properties Nevada, Inc.

4160 Douglas Blvd.

Granite Bay, CA 95746

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: \_\_\_\_\_  
Facilitate IRC section 1031 tax deferred exchange.

  
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.)

Monika S. Thompson

Typed or printed name of signee

API Properties Nevada, Inc.

a Nevada corporation (sole member)

FILED  
2004 MAY 25 PM 4:07  
UNION COUNTY CLERK  
TALLAHASSEE, FLORIDA

**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:

API Properties 312 LLC

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

Cherie Embree

(Name)

1355 Sterling Point Drive

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

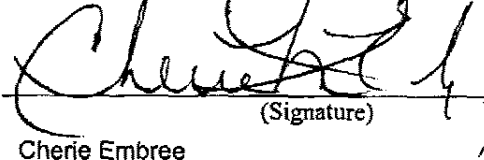
Gulf Breeze

FL

32563

(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)  
Cherie Embree

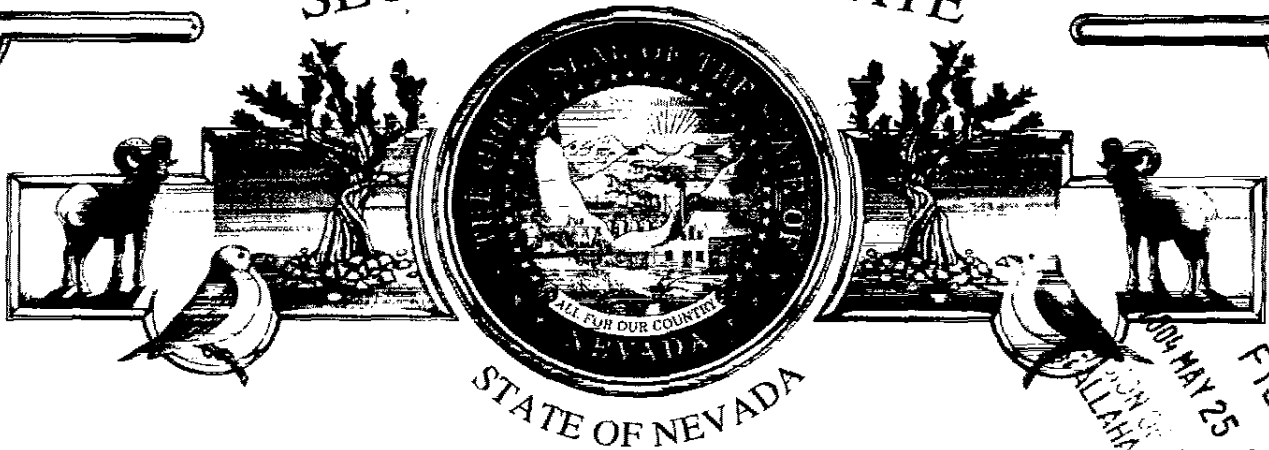
\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

API Properties Nevada, Inc.

a Nevada corporation (sole member)

FILED  
2004 MAY 25 PM 4:07  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
2004 MAY 25 PM 4:07  
CLARK COUNTY, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **API PROPERTIES 312 LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 13, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on May 10, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Acqueline Warr*  
Certification Clerk