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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **CT** CORPORATION

June 14, 2004

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6124237 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

BH Palms Tampa, L.L.C. (IA) Registration Florida

BH Palms Tampa, L.L.C. (IA) Cert Copy of Application for Authority-Foreign Florida

BH Palms Tampa, L.L.C. (IA) Certificate of Status-Foreign Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

A IM IN PARTIES

FILED 04 JUN 14 PH 12: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

### **CT** CORPORATION

Sincerely,

Brigham Weir Fulfillment Specialist Brigham\_Weir@cch-lis.com ON THE PARTY TO TH

SECRETARY OF STATE

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1	TRANSACT BUSINESS IN FLORIDA	
	TH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A PORE OMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
BH Palms Tar	mpa, L.L.C.	5. 42
	(Name of foreign limited liability company)	
<sub>2.</sub> Iowa	3. 20-1158329	73
(Jurisdiction under the control	the law of which foreign limited liability (FEI number, if applicable) mpany is organized)	-
4. June 7, 2004	5. Perpetual	
•	e of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. June 7, 2004		
•	te first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. <u>400 Locust St</u>	treet, Suite 790	
Des Moines, I	Iowa 50309	
	(Street address of principal office)	
8. If limited liabilit	ty company is a manager-managed company, check here	
9. The name and us	sual business addresses of the managing members or managers are as follows:	•
Harry Bookey	v ·	
- Tany Books	<del>y</del>	
400 Locust S	Street, Suite 790	-
Des Moines,	lowa 50309	
the jurisdiction und	inal certificate of existence, no more than 90 days old, duly authonticated by the official having custody of record for the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a entificate under oath of the translator must be submitted.)	<b>I</b> s in
11. Nature of busin	ness or purposes to be conducted or promoted in Florida: Real Estate	
management		
	Taple and to	
_	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.)	-
	Nicholas H. Rohy. Authorized Agent	

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.

. The name of the Limited Liability Company is:			
BH Palms Tampa, L.L.C.			
The name and the Florida street address of the registered agent and office are:			
CT Corporation System			
(Name)			
1200 South 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.

James M. Halpin
(Signature) Assistant Secretary

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



Date: 06/10/2004

## SECRETARY OF STATE

490DLC-000295595
BH PALMS TAMPA, L.L.C.
DAVIS LAW FIRM
D. MERRIMAN
666 WALNUT ST STE 2500
DES MOINES, IA 50309

#### CERTIFICATE OF EXISTENCE

Name: BH PALMS TAMPA, L.L.C.
Date of Organization: 06/07/2004

Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Towa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



CHESTER J. CULVER

SECRETARY OF STATE

