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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 851330 4305738

AUTHORIZATION :

COST LIMIT :

\$ 195.00

FILED
04 AUG 17 AM 9:16
TALLAHASSEE FLORIDA

ORDER DATE : August 17, 2004

ORDER TIME : 2:26 PM

ORDER NO. : 851330-065

CUSTOMER NO: 4305738

CUSTOMER: Ms. Karla S. Williams
Hirschler Fleischer
Bldg. 701, Federal Reserve
Bank Building 701 East Byrd
Richmond, VA 23219

FOREIGN FILINGS

NAME: AG BEAUMONT 25, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY **QUAN OF 2**

XX CERTIFICATE OF GOOD STANDING **QUAN OF 2**

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

AUG. 17. 2004 12:15PM

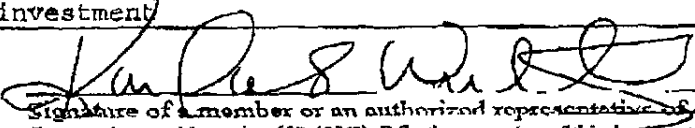
NO. 4032 P. 15

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. AG Beaumont 25, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 08/16/04
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will exist or "perpetual")
6. Immediately upon filing this Application for Authority
(Date first transacted business in Florida. (See sections 608.201, 608.602, and 608.603, F.S.))
7. c/o Hirschler Fleischer, 701 E. Byrd Street, 15th Fl., Richmond, VA 23219
(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:
- Joseph and Barbara Caldwell
- c/o Hirschler Fleischer, 701 E. Byrd St., 15th Fl., Richmond, VA 23219
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


(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.)

Karla S. Williams, Authorized Representative
Typed or printed name of signee

AUG-17-2004 TUE 12:19 PM CSC

AUG. 17, 2004 12:16PM

FAX NO. 2175444657

P. 15

NO. 4032 P. 16

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.407, 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:

AG Beaumont 25, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

(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.

Catherine I. Spio, Asst Secretary
(Signature)

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

AUG-17-2004 TUE 12:19 PM CSC

FAX NO. 2175444657

P. 16

AUG. 17, 2004 12:17 PM

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NO. 4032 P. 17

NO. 0291 P. 14

Delaware

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The First State

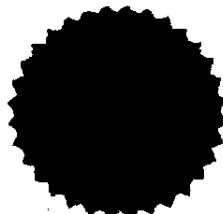
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AG BEAUMONT 25, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AG BEAUMONT 25, LLC" WAS FORMED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2004.

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

3842737 8300

040596846



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3296638

DATE: 08-16 04