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FOREIGN LIMITED LIABILITY COMPANY

IMT-LB Central Florida Portfolio LLC

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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: IMT-LB Central Florida Portfolio LLC (Name of foreign limited liability company) 3. none - disregarded entity Delaware (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) September 15, 2004 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "parputual") upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and \$17.155, F.S.) 7. c/o investors Management Trust Real Estate Group Inc. 13400 Venturz Boulevard, Sherman Oaks, California 91423 (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: iMT-LB Central Florida Mezzanine 6 LLC (Member) c/o Investors Management Trust Real Estate Group Inc. 13400 Ventura Boulevard, Sherman Oaks, California 91423 10. Attached is an original catificate of existence, no more than 90 days old, duly authoraticated by the official having custody of renords in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language, a intradiation of the certificate under cash of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Own and operate residential apartment properties Signature of a member of an authorized representative of a member. (In accordance with section 604,408(3), F.S., the execution of this sectument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Quentin D. Vaughan, authorized representative of member
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.

2. The nam	e and the Florida street ad	dress of the registered	agent and office are	:	
	C T Corporation Sy	ystem			
		(Name)			
	1200 South Pine is	sland Road			
	Florida str	cei address (P.O. Box <u>NO</u>	(ACCEPTABLE)		
	Plantation	FL 93324		LL A	2
		(City/State/Zip)		HAS	7 87999 7 M
				17 SSE	, C100
	named as registered agen pany at the place designan			nove stated limited	
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		plete performance of n	y duties, and I om fa	miliar with and 📉	-
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Delaware

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The First State

I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMT-LB CENTRAL FLORIDA PORTFOLIO 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 SEPTEMBER, A.D. 2004.

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



Variet Smith Hinden

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AUTHENTICATION: 3356612

DATE: 09-16-04