Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000215774 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name
Account Number
Phone
Fax Number

: FOLEY & LARDNER

: 072720000061 (904) 359-2000

(904)359-8700

FOREIGN LIMITED LIABILITY COMPANY

Columbia II Plantation Plaza, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Hublin Access High

Electronic Filing Manua

10/28/2004

Fax Audit No. H04000215774

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: COLUMBIA II PLANTATION PLAZA, LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) October 21, 2004 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") October 29, 2004 (anticipated) (Date first transacted business in Plorida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 121 West Forsyth Street, Suite 200, Jacksonville, Florida 32202 (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: Columbia Regency Partners II, LLC, 121 West Forsyth Street, Suite 200, Jacksonville, Florida 32202 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: to acquire, own operate and gall retail shopping centers (V&A) Signature of a member or air 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.) Linda Y. Kelso, Authorized Representative

Typed or printed name of signee

انتجا تستور الت

Fax Audit No. H04000215774

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE INDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOILOWING STATEMENT

O DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STAT LORIDA.	Œ OF
The name of the Limited Liability Company is:	
COLUMBIA II PLANTATION PLAZA, LLC	
The name and the Florida street address of the registered agent and office are:	
Fall Corp	
(Name)	
One Independent Drive, Suits 1300	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Jacksonville FL 32202	
City/State/Zip	
aving been named as registered agent and to accept service of process for the above stated ability company at the place designated in this certificate, I hereby accept the appointment gent and agree to act in this capacity. I further agree to comply with the provisions of all stating to the proper and complete performance of my duties, and I am familiar with and acting to the proper and complete performance of my duties, and I am familiar with and acting to the proper and complete performance of my duties, and I am familiar with and acting to the proper and complete agent as provided for in Chapter 608, Florida Status FEL Corp. (Signature) The Lating V. Hedrick, Authorized Signatory	as registered tatutes scept the
	¥42
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	

. ._....

Fax Audit No. H04000215774

Delaware

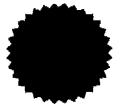
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBIA II PLANTATION PLAZA, 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLUMBIA II PLANTATION PLAZA, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2004.

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



Warriet Smith Mindes

Harries Smith Windsor, Secretary of State

AUTHENTICATION: 3426391

DATE: 10-21-04

3870544 8300

040761746 Fax Audit No. H04000215774