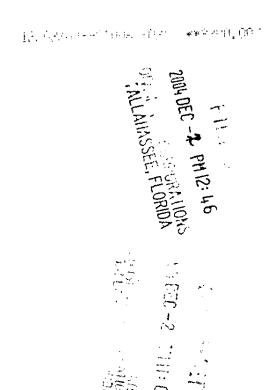
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(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT N (Business Entity Name)
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Tallahassee, Florida 32301
(850) 681-6528

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984/50 December 2, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Filing Evidence			Type of Docum	iont
☐ Plain/Confirmation	1 Сору	C	☐ Certificate of St	
⊠ Certified Copy		ē	☑ Certificate of Go	ood Standing
		C	☐ Articles Only	
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NEW FILINGS		AMENDMENTS	· · · · · · · · · · · · · · · · · · ·	2004 DEC -2 PH 12: 46 DIVINATION
Profit		Amendment		TASS &
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OTHER FILINGS		REGISTRATION/	QUALIFICATION	7
Annual Reports	-	Foreign		-
Fictitious Name	X	Limited Liability		1
Name Reservation		Reinstatement		
Reinstatement		Trademark		1
		Other		1

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:

	(Name of Foreign Limited	Lia	bility Company)	
Delaware		2		
(Jurisdiction (inder the law of which foreign limited liability	э.	(FEI number, if applicable)	
company is or	ganized)		ي ا	- 13
November 3		5.	Perpetual	
	(Date of Organization)		(Duration: Year limited liability company wexist or "perpetual")	il cease to
Upon registr	ation			
Opon registr	(Date first transacted business in F	loric	la, if prior to registration.)	3
	(See sections 608,501 & 608.502 F.	S. to	determine penalty liability)	品造:
300 Crescent	Court. Suite 100			25
				SEE FLORING
Dallas, TX 7.		- 61	Principal Office)	77
	·		•	
	and usual business addresses of the man	nagi	mpany, check here	vs:
The name a Victor Chou 3 Hopkins Si		nagi		vs:
Victor Chou	treet	nagi		vs:
Victor Chou 3 Hopkins S Irvine, CA 93 Attached is an jurisdiction un slation of the control o	treet	days by is mitte	ng members or managers are as follows sold, duly authenticated by the official having or not acceptable. If the certificate is in a foreign laxi.)	ustody of reco
Victor Chou 3 Hopkins S Irvine, CA 93 Attached is an jurisdiction un slation of the control o	original certificate of existence, no more than 90 der the law of which it is organized. (A photocopertificate under oath of the translator must be subbusiness or purposes to be conducted of Signature of a member or an aut (In accordance with section 608,408(3), F	days	ng members or managers are as follows old, duly authenticated by the official having canot acceptable. If the certificate is in a foreign lead) omoted in Florida: Real Estate rized representative of a member, the execution of this document constitutes	ustody of reco
Victor Chou 3 Hopkins S Irvine, CA 93 Attached is an jurisdiction un slation of the control o	original certificate of existence, no more than 90 der the law of which it is organized. (A photocopertificate under oath of the translator must be subbusiness or purposes to be conducted of Signature of a member or an au	days	ng members or managers are as follows old, duly authenticated by the official having canot acceptable. If the certificate is in a foreign lead) omoted in Florida: Real Estate rized representative of a member, the execution of this document constitutes	ustody of reco

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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.

Lakewood Ranch TIC	4, LLC			<u> </u>			
2. The name and the	ne name and the Florida street address of the registered agent and office are:						
	UCC Filing	g & Search Service	s, Inc.	ASSE P			
	(Name)						
_	526 East Park Ave Florida Street Address (P.O. Box NOT ACCEPTABLE)						
			,	, <i>O</i> ,			
	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, Florida Statutes.

By: WCC Filing & Search Services, Inc.

(Signature)

1. The name of the Limited Liability Company is:

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKEWOOD RANCH TIC 4, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKEWOOD RANCH TIC 4, LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2004.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3508279

DATE: 11-30-04

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