

M05000000052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

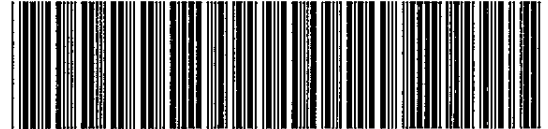
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/05--01000--006 **5.00

RECEIVED
05 JAN 4 AM 4:15
DIVISION OF CORPORATION

FILED
05 JAN -4 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 4, 2005

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

FILED
05 JAN -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6266882 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

- ① Arlington Kendall, LLC (AL)
Registration
Florida
- ② The Links, LLC (AL)
Registration
Florida
- ① Arlington Kendall, LLC (AL)
Certificate of Status-Foreign
Florida
- ① Arlington Kendall, LLC (AL)
Cert Copy of Application for Authority-Foreign
Florida
- ② The Links, LLC (AL)
Certificate of Status-Foreign
Florida

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

CT CORPORATION

② The Links, LLC (AL)
Cert Copy of Application for Authority-Foreign
Florida

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

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

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

05 JAN -14 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
05 JAN -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Arlington Kendall, LLC
(Name of Foreign Limited Liability Company)
2. State of Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2034871
(FEI number, if applicable)
4. December 20, 2004
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Arlington Kendall, LLC has not transacted business in Florida at this time.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2117 2nd Avenue North
Birmingham, Alabama 35203
(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:
Arlington Properties, Inc.
2117 2nd Avenue North
Birmingham, Alabama 35203
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 own an interest in and act as Manager of Glenmont Arlington Kendall, LLC, possessing all ownership rights incident thereto

Hugh Lazenby
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.)

Hugh Lazenby, Executive Vice President of Arlington Properties, Inc., Managing Member of Arlington Kendall, LLC
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.

1. The name of the Limited Liability Company is:

Arlington Kendall, LLC

2. 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, Florida Statutes.

Connie Bryan
(Signature)

CONNIE BRYAN
SPECIAL 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)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

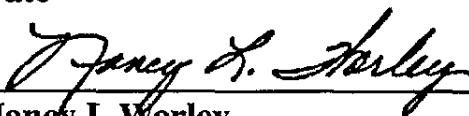
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Arlington Kendall, LLC organized in the office of the Judge of Probate of Jefferson County on December 20, 2004. I further certify that the records do not disclose that said Arlington Kendall, LLC has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 29, 2004

Date


Nancy L. Worley

Secretary of State

