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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
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IMT The Place Apartments LLC

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APPLICATION BY POREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTICATIONNESS IN THE STATE OF FLORIDA: IMT The Place Apartments LLC (Name of foreign limited liability company) 3. none - disregarded entity Delaware (Jurisdiction under the law of which foreign limited liability (FEI rember, if applicable) company is organized) 5. perpetual . 2005 January (Date of Organization) (Dissipon: Year limited liability company will cease to exist or "perpetual") 6. upon qualification (Date first transacted business in Florida, (See sections 608,501, 608,502, and 817,155, F.S.) 7 c/o investors Management Trust Real Estate Group inc. 13400 Ventura Boulevard, Sherman Oaks, California 91423 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: IMT-LB Central Florida Holdings 14 LLC c/o investors Management Trust Real Estate Group Inc. 13400 Ventura Boulevard, Sharman Oaks, California 91423 10. Attached is an original cartificate of existence, no more than 90 days old, duty authenticated by the official having castody of retorificial the jurisdiction under the law of which it is expanised. (A photocopy is not accomplibe. If the cartificate is in a funion large age, a translation of the catificate under onth of the bandatory must be admitted.) 11. Nature of business or purposes to be conducted or promoted in Florids: Own and operate residential apartment properties Signature of a member or an eluthorized representative of a member.

(In secondarion with section 608,408(3), F.S., the execution of this document operations as affirmation under the position of perjury that the facts stated berein are true.)

Quantin D. Vaughan, authorized representative of member

Typod or printed name of signee

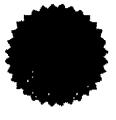
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 nam	e of the Limited Liability Compa	ny is:
IMT Th	e Piece Apartments LLC	
2. The nam	se and the Florids street address of	f the registered agent and office are:
	C T Corporation System	·
		(Name)
	1200 South Pine Island R	Road
	Florida street addre	(P.O. Box NOT ACCEPTABLE)
	Plantation	FL 33324
	(Ci	ty/Sinte/Zip)
liability con registered a stanctes rela	npany at the place designated in the igent and agres to act in this capac uting to the proper and complete po bligations of my position as regist CONNIE Bi	accept service of process for the above stated limited its certificate, I hereby accept the appointment as PS sity. I further agree to comply with the provisions of all serformance of my duties, and I am familiar with and PS serformance as provided for in Chapter 608, F.S.
		· · · · · · · · · · · · · · · · · · ·
	\$ 100,00 \$ 25.00 \$ 30,00 \$ 5.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMT THE PLACE APARTMENTS 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 TRINTEENTH DRY OF JANUARY, A.D. 2005.



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Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3617798

DATE: 01-13-05