

M05000001756

(Requestor's Name)

ASSET PRESERVATION INC.
4160 DOUGLAS BLVD.
GRANITE BAY, CA 95746

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900048742869

03/28/05--01071--025 **250.00

1/204/05/05

FILED
05 MAR 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA



March 24, 2005

Florida Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Application for Authorization to Transact Business by Foreign Limited Liability Company

Dear Registration Section,

Enclosed is the following:

1. Application for Authorization to Transact Business as a Foreign Limited Liability Company, for **API Properties 346 LLC and API Properties LLC**, and a copy of each LLC;
2. Certificate of Designation of Registered Agent for each LLC;
3. Certificate of Existence with Status in Good Standing for said LLCs, dated within ninety (90) days, and one copy;
4. Check to Florida Department of State in the amount of \$250.00, representing \$100.00 for each application filing fee and \$25.00 for each Designation of Registered Agent;
5. A stamped self-addressed envelope.

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TALLAHASSEE, FLORIDA

Please file the enclosed documents as soon as possible upon receipt of this letter. When filed, please send the documents via the stamped self-addressed envelope, which we have provided.

Thank you very much for your assistance in this matter. It is very important to us that this matter be accomplished in a timely way.

Very truly yours,

Rachel Saephanh,
Assistant Controller

Enclosures

IRC §1031 "Qualified Intermediary"

Corporate Headquarters • 4160 Douglas Boulevard • Granite Bay, CA 95746

(916) 791-5991 • (800) 282-1031 • Fax (916) 791-6003

www.apiexchange.com

**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. API Properties 347 LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 2/02/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6410 Heronwalk Drive
Gulf Breeze 32563
(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:

API Properties Nevada, Inc.

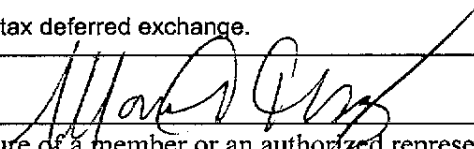
4160 Douglas Blvd.

Granite Bay, CA 95746

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: _____

Facilitate IRC section 1031 tax deferred exchange.



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.)

Monika S. Thompson, Vice President

Typed or printed name of signee

API Properties Nevada, Inc.

a Nevada corporation (sole member)

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05 APR 28 PM 1:42
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TALLAHASSEE FLORIDA

**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:

API Properties 347 LLC

2. The name and the Florida street address of the registered agent and office are:

Cherie Embree

(Name)

6410 Heronwalk Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Gulf Breeze

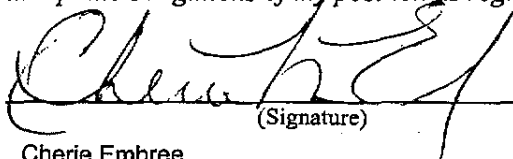
FL

32563

(City/State/Zip)

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TALLAHASSEE FLORIDA

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, F.S.


(Signature)

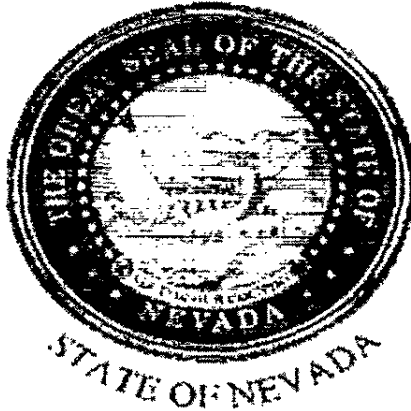
Cherie Embree

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

API Properties Nevada, Inc.

a Nevada corporation (sole member)

SECRETARY OF STATE



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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **API PROPERTIES 347 LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **February 2, 2005**, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 18, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By *Joan Carson*
Certification Clerk