

MAY 17 2005 4:52 PM

GREENBERG TRAURIG

NO. 009

P. 1 of 1

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

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Fax Number : (850) 205-0383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

**FOREIGN LIMITED LIABILITY COMPANY**

**5840 WCS Tampa Owner LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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GREENBERG TRAURIG

NO. 909 P. 2

H05000125332 3

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

2005 MAY 17 A 7:59

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. 5840 WCS Tampa Owner LLC  
(Name of foreign limited liability company)

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-2738317  
(FEI number, if applicable)

4. February 10, 2005  
(Date of Organization)

5. December 31, 2064  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Acceptance  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

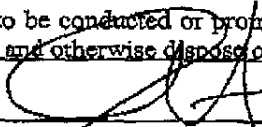
7. c/o Capital Partners, Inc., One Independent Center Drive, Suite 114  
Jacksonville, Florida 32202  
(Street address of principle office)

8. If limited liability company is a manger-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:  
5840 WCS Tampa Manager LLC  
c/o Capital Partners, Inc.  
One Independent Center Drive, Suite 114  
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: Acquire, hold, operate, manage, finance, develop, lease, sell, exchange and otherwise dispose of real estate located in Florida.

  
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.)

Russell P. Hintze  
Typed or printed name of signee

H05000125332 3

MAY. 17. 2005 4:53PM

GREENBERG TRAURIG

NO. 909 P. 3

H05000125332 3

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**CERTIFICATE OF DESIGNATION OF  
REGISTER AGENT/REGISTERED OFFICE**

2005 MAY 17 A 7:59

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO THE SECRETARY OF STATE  
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of Limited Liability Company is:

5840 WCS Tampa Owner LLC

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

NRAI Services, Inc.  
(Name)

2731 Executive Park Drive, Suite 4  
Florida street address (P.O. Box NOT ACCEPTABLE)

Weston, FL 33331  
(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, F.S.*

Mary Paris  
(Signature)

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

H05000125332 3

MAY. 17. 2005 4:53PM  
H05000125332 3

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NO. 909, P. 4

*Delaware*

PAGE 1  
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*The First State*

2005 MAY 17 A 7:59

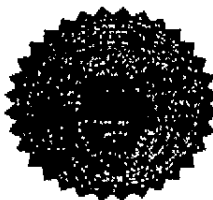
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF FLORIDA  
DELAWARE, DO HEREBY CERTIFY "5840 WCS TAMPA OWNER LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "5840 WCS  
TAMPA OWNER LLC" WAS FORMED ON THE TENTH DAY OF FEBRUARY, A.D.  
2005.

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

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050234831



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3760201

DATE: 03-21-2005 H05000125332 3