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ACCOUNT NO. : 072100000032

REFERENCE: 436460

4305738

AUTHORIZATION ?

COST LIMIT : \$ 195.00

ORDER DATE: June 17, 2005

ORDER TIME : 9:48 AM

ORDER NO. : 436460-005

CUSTOMER NO: 4305738

CUSTOMER: Ms. Karla S. Williams

Hirschler Fleischer

P. O. Box 500

Richmond, VA 23218-0500

#### FOREIGN FILINGS

NAME: NNN NAPLES LAUREL OAK 22, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

XX (2) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 2915

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

<del></del>	rel Oak 22, LLC	eign Limited Li	ability Con	npany)	<del></del>		
_	(* 10	_	· ·	·P·····7 /			
Delaware _	<u> </u>	3.	N/A				
(Jurisdiction under the company is organized)	law of which foreign lim	ilted liability		( FEI nu	nber, if appli	cable)	
6/14/05	-	5.	Perpet	ural			
(Date o	f Organization)	······································	(Duration exist or	on: Year limit "perpetual")	ed liability co	mpany will cease	to
Immediately up	on filing this Ap	plication f	or Auth	ority			
	(Date first transacted (See sections 608.501	& 608.502 F.S. t	ida, if prioi o determin	r to registration e penalty liab	n.) ility)		
1551 N. Tustin	Avenue, Suite 20	0					
Santa Ana, Cal					:27 3		
<del></del>	· · · · · · · · · · · · · · · · · · ·	Street Address o	Principal	Office)	÷ • • • • • • • • • • • • • • • • • • •		_
-	company is a manag	_				og follower	
-	al business addresses	_		nbers or ma	nagers are a	as follows:	
The name and usu	al business addresses	s of the mana		nbers or ma		as follows:	
The name and usu	al business addresses	s of the mana		nbers or ma	nagers are a	as follows:	
The name and usu	Trust  Avenue, Suite 20	s of the mana		nbers or ma	nagers are a	as follows:	
The name and ususing Siegle Family	Trust  Avenue, Suite 20	s of the mana		nbers or ma	nagers are a	as follows:	
The name and ususing siegle Family  1551 N. Tusting Santa Ana, Cal  Attached is an original ejurisdiction under the legal and sand s	Trust  Avenue, Suite 20	o o o o o o o o o o o o o o o o o o o	ging mem	nbers or ma	nagers are a	l having custody o	
The name and ususing siegle Family  1551 N. Tusting Santa Ana, Called Ana, Called Santa Ana, Called Sa	Trust  Avenue, Suite 20  Ifornia 92705  I certificate of existence, no aw of which it is organized	o more than 90 da	ging mem nysold, duly is not accep	authenticated	nagers are a	l having custody o ı foreign language	a
The name and ususing siegle Family  1551 N. Tusting Santa Ana, Called Ana, Called Santa Ana, Called Sa	Trust  Avenue, Suite 20  ifornia 92705  certificate of existence, no aw of which it is organized e under oath of the translate	o more than 90 da	ging mem nysold, duly is not accep	authenticated	nagers are a	l having custody o ı foreign language	a
The name and ususing siegle Family  1551 N. Tusting Santa Ana, Called Ana, Called Santa Ana, Called Sa	Trust  Avenue, Suite 20  ifornia 92705  certificate of existence, no aw of which it is organized e under oath of the translate	on one than 90 dad. (A photocopy or must be submit conducted or public ber or an author)	nysold, duly is not acceptited.)  promoted  orized re	authenticated table. If the case presentative	by the official rificate is in a	having custody o foreign language ate Investme	a

Karla S. Williams, Authorized Representative

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.

N Naples Laurel Oak 22, LLC	
The name and the Florida street a	address of the registered agent and office are:
	-
Corporation Serv	vice Company
	(Name)
	<del>.</del>
1201 Hays Street	•
	treet Address (P.O. Box NOT ACCEPTABLE)
<u> </u>	

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.

Corporation Service Company

By: Assistant Secretary

(Signature)

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

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNN NAPLES LAUREL OAK 22, 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 FIFTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNN NAPLES LAUREL OAK 22, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2005.

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



Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3950419

Darriet Smith Hindson

DATE: 06-15-05

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