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The Law Office Of

#### ANNE C. GRAHAM-BERGIN

2205 E. SPEEDWAY TUCSON, ARIZONA 85719

TELEPHONE: (520) 326-8544 TELEFAX: (520) 203-0232

EMAIL: Agraham@grahamberginlaw.com

June 15, 2005

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: University Heights - Tallahassee TIC 1, LLC through

University Heights - Tallahassee TIC 28, LLC

Dear Sir or Madam:

Enclosed for filing are Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above entities. Please file and return a filed copy to me along with a Certificate of Status for each entity. Enclosed is my check for \$3640 in total filing fees. You may use my Federal Express account, 261121700, to return the documents to me. If you have any questions, please do not hesitate to call.

Sincerely,

Anne C. Graham-Bergin

Enclosures

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

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

1. University Heights - Tallahassee TIC 12,	
(Name of I	Foreign Limited Liability Company)
Delaware     (Jurisdiction under the law of which foreign company is organized)	Imited liability (FEI number, if applicable)
4. 6/9/05 (Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transact (See sections 608.50	ed business in Florida, if prior to registration.)  1 & 608.502 F.S. to determine penalty liability)
7. 109 E. Colorado Bivd., Suite 110, Pasac	REIE
	(Street Address of Principal Office)
8. If limited liability company is a man	ager-managed company, check here   ses of the managing members or managers are as follows:
Anne Graham-Bergin, 2205 E. Speedw	
	, no more than 90 days old, duly authenticated by the official having custody of records ized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slator must be submitted.)
11. Nature of business or purposes to b	e conducted or promoted in Florida: Ownership of real estate.
Signature of a me	ember or an authorized representative of a member. ction 608.408(3), F.S., the execution of this document constitutes the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Anne C, Graham-Bergin

### 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.

University Heig	ghts - Tallahas	see TIC 12, LLC	
2. The name	and the Flori	da street address of the registered agent and office are	::
	Pacific Re	gistered Agents Inc.	PAGE ST
	(Name)		PE E
	92 Sadber	ry Road	ASSET DE LA CONTRACTOR
		Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH 3: 5
	Quincy,	FL 32351	98 55 55
		City/State/Zip	<del>7</del>

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.

(Signature)

1. The name of the Limited Liability Company is:

Charles F. Mathias, President

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

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSITY HEIGHTS - TALLAHASSEE TIC 12, 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 THIRTEENTH DAY OF JUNE, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS: S

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSITY HEIGHTS - TALLAHASSEE TIC 12, LLC" WAS FORMED ON THE NINTH DAY OF JUNE, A.D. 2005.

Darriet Smith Windson Socremy of Source

AUTHENTICATION: 3943727

DATE: 06-13-05

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