

M05000003424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

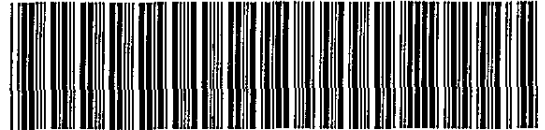
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056093894

06/16/05--01023--001 **3640.00

W 06/22/05

FILED
05 JUN 16 PM 4:35
TALLAHASSEE, FLORIDA

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

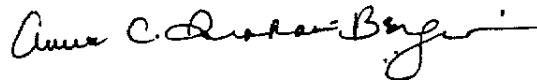
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

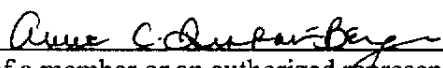
FILED
JUN 16 PM 4:05
TALLAHASSEE, FL
RECEIVED

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. University Heights - Tallahassee TIC 21, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(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 transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 709 E. Colorado Blvd., Suite 110, Pasadena, CA 91101
(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:
Anne Graham-Bergin, 2205 E. Speedway, Tucson, AZ 85719

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: Ownership of real estate.



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.)
Anne C. Graham-Bergin

Typed or printed name of signee

FILED
05 JUN 16 PM 4:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

University Heights - Tallahassee TIC 21, LLC

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

Pacific Registered Agents Inc.

(Name)

92 Sadberry Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Quincy,

FL 32351

City/State/Zip

FILED
05 JUN 16 PM 4:35
SECRETARY OF STATE
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, Florida Statutes.



(Signature)

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

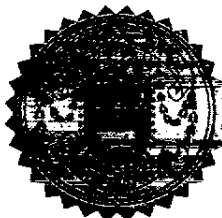
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSITY HEIGHTS - TALLAHASSEE TIC 21, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSITY HEIGHTS - TALLAHASSEE TIC 21, LLC" WAS FORMED ON THE NINTH DAY OF JUNE, A.D. 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 16 PM 4:35
FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3983970 8300

AUTHENTICATION: 3943941

050489476

DATE: 06-13-05