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ACCOUNT NO. : 072100000032

REFERENCE

COST LIMIT : \$ 125.00

ORDER DATE: July 21, 2005

ORDER TIME: 2:38 PM

ORDER NO. : 496921-005

CUSTOMER NO: 7477555

CUSTOMER: Mary Eggers

Principal Financial Group -

711 High Street

Des Moines, IA 50392

FOREIGN FILINGS

NAME:

PARROT'S LANDING FLORIDA PHASE

I, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

OS MILE M. 1.36

SUL TO

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:

(Name of Hores	
(14ame of Foles	gn Limited Liability Company)
Delaware	3.
urisdiction under the law of which foreign limite ompany is organized)	ed liability (FEI number, if applicable)
1 7 7	
July 21 , 2005	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon qualification	
(Date first transacted bu	usiness in Florida, if prior to registration.)
•	608,502 F.S. to determine penalty liability)
301 Grand Avenue	
Des Moines, Towa 50392	
(Str	reet Address of Principal Office)
If limited liability company is a manager	:-managed company, check here 🔲
The name and usual business addresses of	of the managing members or managers are as follows:
Parrot's Landing Phase T REIT. L	LC, a Delaware limited liability company @ 801
Grand Avenue, Des Moines, Iowa 5	5039 2
	nore than 90 days old, duly authenticated by the official having custody of re
Attached is an original certificate of existence, no m	nore than 90 days old, duly authenticated by the official having custody of re (A photocopy is not acceptable. If the certificate is in a foreign language, a
Attached is an original certificate of existence, no murisdiction under the law of which it is organized.	(A photocopy is not acceptable. If the certificate is in a foreign language, a
Attached is an original certificate of existence, no murisdiction under the law of which it is organized.	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)
Attached is an original certificate of existence, no murisdiction under the law of which it is organized.	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)
Attached is an original certificate of existence, no mainsdiction under the law of which it is organized station of the certificate under oath of the translator. Nature of business or purposes to be co	(A photocopy is not acceptable. If the certificate is in a foreign language, a
Attached is an original certificate of existence, no rejurisdiction under the law of which it is organized slation of the certificate under oath of the translator. Nature of business or purposes to be co	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)
Attached is an original certificate of existence, no rejurisdiction under the law of which it is organized slation of the certificate under oath of the translator. Nature of business or purposes to be co	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)
Attached is an original certificate of existence, no magnishment of the law of which it is organized estation of the certificate under oath of the translator. Nature of business or purposes to be correal estate.	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.) Inducted or promoted in Florida: To own commercial
Attached is an original certificate of existence, no migrisdiction under the law of which it is organized is slation of the certificate under oath of the translator. Nature of business or purposes to be conceal estate. Signature of a member	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)

Please see attached signature page

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.

1. The name of	of the Limited Liability Company is:	
Parrot's La	anding Florida Phase I, LLC	
2. The name ar	and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	
	1201 Hays Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee FL 32301 City/State/Zip	
	O. O	

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: Klehorah D. Skipper)
(Signature)

Deborah D. Skipper Asst. V. Pres.

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

Parrot's Landing Florida Phase I, LLC, a Delaware limited liability company

By: Parrot's Landing Phase I REIT, LLC, a

Delaware limited liability company, its Member

By: Principal Enhanced Property Fund, L.P., a

Delaware limited partnership, its managing member

By: Principal Enhanced Property Fund GP, LLC, a Delaware limited liability company, its general partner

By: Principal Real Estate Investors, LLC, a Delaware limited liability company, its sole member

By: CHARLES J. DAVIS, Counsel

By: Com Q FOOD

Its: DENNIS D. BALLARD, Counsel

Pelaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARROT'S LANDING FLORIDA PHASE I, 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-FIRST DAY OF JULY, 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 SAID "PARROT'S LANDING FLORIDA PHASE I, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2005.

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.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4037239

DATE: 07-21-05

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