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SPECIAL INSTRUCTIONS:				

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 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:

1.	Panattoni Investments, LLC		
	(Name of Foreign Limited	Lia	ibility Company)
2.	California	3.	68-0423919
	Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)
4.	December 28, 1998	5.	2098
••	(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
6.	upon filing		
٠.	(Date first transacted business in F (See sections 608.501 & 608.502 F.	lor S. t	da, if prior to registration.) o determine penalty liability)
7.	8401 Jackson Road		
	Sacramento, CA 95826		
	(Street Addres	55 O	Principal Office)
8.	If limited liability company is a manager-manage	ed c	ompany, check here 🗷
9.	The name and usual business addresses of the ma	ınaş	ging members or managers are as follows:
	Panattoni Living Trust, 8401 Jackson Road, Sacramento,	CA	95826
the	. Attached is an original certificate of existence, no more than 9 ejurisdiction under the law of which it is organized. (A photoconslation of the certificate under cath of the translator must be su	ору	
11	. Nature of business or purposes to be conducted	or	promoted in Florida: Real Estate Transactions
	0/8		
	Signature of a member or an	autl	porized representative of a member.

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.)

Carl D. Panattoni, Trustee of the Panattoni Living Trust,
Typed or printed name of signee

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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 Compa	ny is:						
Panattoni Investments,	LLC							
2. The name and the	ne Florida street address o	f the registered a	gent and office are:					
		Scott Abbott						
		(Name)		-				
	134	421 SW 36th Court						
_	Florida Street Address (P.O. Box NOT ACCEPTABLE)							
_	Davie	FL	33330					
		City/State/Zip						
liability company at agent and agree to c relating to the prope	l as registered agent and to the place designated in th act in this capacity. I furth er and complete performar osition as registered agent (Signature)	is certificate, I her er agree to compl nce of my duties, a	reby accept the appoin y with the provisions o nd I am familiar with t	ntment as registered of all statutes and accept the				

\$ 25.00 Designation of Registered Agent

\$ 100.00 Filing Fee for Application

State of California

Secretary of State

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **28th day of December, 1998, PANATTONI INVESTMENTS, LLC,** became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 23, 2005.



BRUCE McPHERSON Secretary of State

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