M05000004184

(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



200057400042

SECRETARY OF STATE ALLAHASSEE, FINNIA

OS JUL 28 M ID: 45
DIVISION OF COM GRATION



ACCOUNT NO. : 072100000032

REFERENCE :

Soll Sold State of the State of

COST LIMIT : \$ 160.00

AUTHORIZATION :

ORDER DATE: July 27, 2005

ORDER TIME : 9:19 AM

ORDER NO. : 510025-005

CUSTOMER NO: 4305738

CUSTOMER: Ms. Becky Heath

Hirschler Fleischer

Bldg. 701 P. O. Box 500

Richmond, VA 23218-0500

FOREIGN FILINGS

NAME:NNN SANCTUARY AT HIGHLAND OAKS

LEASECO, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: ___



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.	NNN Sanctuary at Highland Oaks LeaseCo. LLC (Name of Foreign Limited Liability Company)
	Delaware [Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	June 17, 2005 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
б.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	1551 N. Tustin Avenue, Suite 200, Santa Ana, CA 92705
	(Street Address of Principal Office)
8.	If limited liability company is a manager-managed company, check here X
9.	The name and usual business addresses of the managing members or managers are as follows:
	NNN Housing, LLC
	1551 N. Tustin Avenue, Suite 200, Santa Ana, CA 92705
•	
the	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a uslation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:
	real estate transaction
	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.)
:	Karla S. Williams 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 the Limited Liability Company is:
 .	NNN Sanctuary at Highland Oaks LeaseCo. LLC
2.	The name 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

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.

By Atherine Spire Asst Scretary

(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

PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNN SANCTUARY AT HIGHLAND OAKS LEASECO, 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 SEVENTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNN SANCTUARY AT HIGHLAND OAKS LEASECO, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2005.

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

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3959332

DATE: 06-17-05

3987076 8300 050507480