

PAGE 01/05

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000257298 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

1 (850)222-1092

Fax Number

: (850)878-5926

FOREIGN LIMITED LIABILITY COMPANY

Harbour I Condominium Development, LLC

يب سنوس سالس سالوي	
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

CHIPATINA FILIPA

N. Cuilloan NBV - 7 2005

COVERLETTER				
TO: Registration Section Division of Corporations				
SUBJECT: Harbour I Condominium Development, LLC				
(Mame of the	nited Liability Company)			
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please return all correspondence concerning this	matter to the following:			
Ted Houlehan				
(N	ame of Person)			
King & Spalding LLP				
(P)	mi/Company)			
191 Peachtree Street, Suite 4800				
(Address)				
Atlanta, Georgia 30303				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Sherry W. Cohen	at (404) 846-5025			
(Name of Person)	(Area Code & Daytime Telephone Number)			
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, PL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:				
S125.00 Filing Fee S130.00 Filing Fee & Certificate o				

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

IN CO.	MPLIANCE WITH SECTION 608:508, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A P DLIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	*OREIGN
1. HE	rbour I Condominium Development, LLC	_
~-~	(Name of Foreign Limited Liability Company)	
2. G e (加引	Orgia 3. N/A diction under the law of which foreign limited liability (FEI number, if applicable) any is organized)	_
-	ctober 27, 2005 5. Perpetual (Duration: Year limited liability company will coase to	_
6. <u>U</u> j	exist or "perpetual")	
•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	SECRE!
7. 44	01 Northside Parkway, Suite 800	
At	anta, Georgia 30327	<u>-</u> 2
8. If I	(Street Address of Principal Office) imited liability company is a manager-managed company, check here	DIVISION OF CORPORATIONS
	e name and usual business addresses of the managing members or managers are as follows: ost Apartment Homes, L.P.	on $\frac{1}{2}$
4	101 Northside Parkway, Suite 800	- -
A	lanta, Georgia 30327	_
fiejuis	ached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a on of the certificate under oath of the translator must be submitted)	conds in
11. N	ature of business or purposes to be conducted or promoted in Florida: Real estate investment	<u>. </u>
	Signature of a member or an authorized representative of a member.	. -•
	(In apportance 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.)	
	Sherry W. Cohen	

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.

The name of the Limited Liability Company is: Harbour I Condominium Development, LLC		
2. The name and the Florida street address of the registered agent and office are:	_	
CT Corporation System		0
(Name)	3	SEC
1200 South Pine Island Road	OS NOV	SET TO
Florida Street Address (P.O. Box NOT ACCEPTABLE)	누	
Plantation FL 33324 City/State/Zip	AM II:	PR STA
Orty/State/Exp	9	TIONS
Having been named as registered agent and to accept service of process for the above stated limited		

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)

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

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 053071351
CONTROL NUMBER : 0571534
DATE INC/AUTH/FILED: 10/27/2005
JURISDICTION : GEORGIA
PRINT DATE : 11/03/2005
FORM NUMBER : 211

KING & SAPLDING 191 PRACHTREE ST ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HARBOUR I CONDOMINIUM DEVELOPMENT, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State