

Florida Department of State

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From:

Account Name : C T CORPORATION SYSTEM

Addount Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN LIMITED LIABILITY COMPANY

REAL ESTATE HOLDINGS III, LLC

Certificate of Status	. 0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

DIVISION OF CORPORATIONS

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11/8/2005

N. Culligan NUV - 9 2005;

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

	N COMPLIANCE WITH SECTION 600.00, PLONEM STATUTES, THE POLLOWING IS SUMMITTED TO REGISTER A FOREN IMPREDITABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDM:	N.	
1	REAL ESTATE HOLDINGS III, LLC		
-	(Nume of Foreign Limited Liebthy Company)		
2	Delevane (Aurisolotion under the law of which foreign limited liability company is organised) (Fill mamber, if applicable)		
4	10/24/2005 (Date of Organization) 5, Perpenual (Datafon: Year limited liability company will cease to exist or "perpenual")		
6.	Upon Qualification		
	(Date first transacted basiness in Florida, if prior to registration.) (See sections 606.501 & 608.502 F.S. to determine penalty liability)		
7.	450 S. Orange Avenue, Orlando, Ft. 32801		
	·	<u>c</u>	
	(Street Address of Principal Office)	N 50	
5.	If limited liability company is a manager-managed company, check here	05 NOV	
9.	The name and usual business addresses of the meneging members or manegers are as follows:	-8 -8	
	Steven D. Skackelford, 450 S. Grange Avenue, Orlando, FL 32801	4H 10: 44	
	Paul E. Sposts, 450 S. Orange Avenue, Orlando, Fl. 32801	F.	
	SEE ATTACHMENT Attached is an original certificate of enlatence, no more than 90 days old, dely sufficial by the official basing custody of securis in principal to under the law of which it is originally of securis in a facility law of which it is originally on the contribute. If the certificate is in a facility language, a default of the translator must be admitted.)		
		1	
1.	Nature of business or purposes to be conducted or promoted in Florida:	i	
į	any most all legal activities	ļ	
	Sur OSA 1:		
	Signature of a mamber or an authorized representative of a member. (A accordance with section 608.408(3), F.S., the associates of this document constitutes as afficuation under the penalties of perjuly that the first stated herein and inqui-		
	Stoven D. Shucketford	į	
	Typed or printed pame of signee	Ļ	

Attachment

Page 1 of I

Attachment to Florida Member / Manager Information

8508785926

Full Name: Member/Manager; Business Address; City: State; ZIP Code:

Thomas G. Kindred, Jr. Manager 450 S. Orange Avenue Orlando

FL 32801

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:	
REAL ESTATE HOLDINGS III, LLC	···
2. The name and the Florida street address of the registered agent and office are:	
DEVI M. GOOLJAR	
(Name)	
•	
430 South Orange Avenue	
Florida Street Address (P.Ü. Box. NOFT ACCEPTABLE)	
Orlando, FL 32801	
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: Dai U. Chalp

\$ 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 PORATIONS

PAGE 05/05

Delaware The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "REAL ESTATE HOLDINGS III, LLC" IS DULY FORMED UNDER THE LAMS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE RIGHTH DAY OF NOVEMBER, A.D. 2005.

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

4052270 8300

050911122

Warriet Smila Hinason

AUTHENTICATION: 4282588

DATE: 11-08-05