## M05000006992

| (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                         |



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SECAS VASSES OF STATE ORIDA

OS DEC 22 AM 8: 27



| ACCOUNT NO. : 072100000032   |
|--|
| REFERENCE : 769458 4354355   |
| AUTHORIZATION: Spelle le 18  |
| COST LIMIT : \$ 155  |
| ORDER DATE: December 20, 2005                                      |
| ORDER DATE: December 20, 2005  ORDER TIME: 4:07 PM                 |
| ORDER NO. : 769458-030   |
| CUSTOMER NO: 4354355   |
| FOREIGN FILINGS  NAME: TC PORT YBOR II LLC                         |
| XXXX QUALIFICATION (TYPE: LL)                                      |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:                    |
| XXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT PERSON: Harry B. Davis EXT#                                |
| EXAMINER:  |

| ,  |                    |  |  |
|--|--------------------|--|--|
| TO: Registration Section Division of Corporation                                     |                    | OVER LETTER  | OS DEC 22 M 9: 49  SECHELASSEE, FLORIT |
| SUBJECT: TC PORT YBOR 1  | TTC                |  | ALIDA 9                                |
|  | (Name of L         | imited Liability Company)  |  |
|  | e, and check are   | Liability Company for Authorizati<br>e submitted to register the above re<br>t   |  |
| Please return all correspondence   | e concerning this  | s matter to the following:   |  |
| REBECCA M. SA  | лио                |  |  |
|  | (                  | Name of Person)  |  |
| TC PORT YBOR II  | LLC                |  |  |
|  | (                  | Firm/Company)  |  |
| 2001 ROSS AVENI  | JE ≢3400           |  |  |
|  |                    | (Address)  |  |
| DALLAS, TX 752   |                    |  | ************************************** |
|  | (City/             | (State and Zip Code)   |  |
| For further information concern  | ing this matter, p | please call:   | •                                      |
| DENISE SPURGEN   |                    | at (214)863-3057   |  |
| (Name of   | Person)            | (Area Code & Daytime Te  | lephone Number)                        |
| MAILING ADDRESS<br>Division of Corporation<br>P.O. Box 6327<br>Tallahassec, FL 32314 |                    | STREET ADDRESS:<br>Division of Corporations<br>Clifton Building<br>2661 Executive Center Circle<br>Tallabassee, FL 32301 |  |
| Enclosed is a check for the follo  |                    | & <b>17</b> 15155 00 Filling For & 171516  | in the William Page Continuents        |

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION BY FOREIGN LIMITED LIABILITY COMPANY FOREIGN LIMITED LIABILITY COMPANY FOREIGN LIMITED LIABILITY COMPANY FOREIGN LIMITED LIABILITY LIABILIT

| IN COMPLIANCE WITH SECTION 60\$303, FLORIDA STATI<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T  |        |   | NOREK          |
|---|--------|---|----------------|
| L TC PORT YBOR II LLC   |        |   | 100 A          |
| (Name of Foreign Limits   | d Li   | ibility Company)  | - 20 K         |
| 2 DELAWARE  | 3.     | 20-3971389  | T              |
| (Jurisdiction under the law of which foreign limited liabilit company is organized)   | 3      | (FEI number, if applicable)   |                |
| 12/20/2005  | 5      | PERPETUAL   |                |
| (Date of Organization)  | ٠.     | (Duration: Year limited liability company will cease exist or "perpetual")  | TO             |
| 5,  |        |   |                |
| (Date first transacted business in<br>(See sections 608.501 & 608.502 F   | Flar.  | da, if prior to registration.)<br>o determine nemity liability)   |                |
| 2001 ROSS AVENUE #3400  | -      |   |                |
| DALLAS, TX 75201  |        |   |                |
| (Street Addre   | ess o  | Principal Office)   | <del></del>    |
| The name and usual business addresses of the m TCC-LION INDUSTRIAL, LLC   | anag   | ing members or managers are as follows:   |                |
| 2001 ROSS AVENUE #3400  |        |   |                |
| DALLAS, TX 75201  |        |   |                |
| O. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photocranishion of the certificate under oath of the translator must be st  | opyi   | snot acceptable. If the certificate is in a foreign language,   | records i<br>a |
| 1. Nature of business or purposes to be conducted   | or p   | romoted in Florida:   |                |
| REAL ESTATE MANAGEMENT AND/OR DEVELOPMENT   | MEN    | r   |                |
| Signature of a member or an a (in accordance with section 608.408(3) an affirmation under the penalties of proceedings of the control of the penalties of proceedings of the control of the penalties of proceedings of the control of | , F.S. | WWW.  orized representative of a member, the execution of this document constitutes that the facts stated herein are true.) | -              |

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 C  | Company is:                                  |  |  |  |
|--|-----------------------------|--|--|--|--|
| TC PORT YBO                                      | RIILLC                      |  | ************************************** |  |  |
| 2. The name a                                    | md the Florida street add   | ress of the registered agent and office are: |  |  |  |
|  | Corporation Service Company |  |  |  |  |
|  | <del></del>                 | (Name)                                       |  |  |  |
|  | 1201 Hays Street            |  |  |  |  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |                             |  |  |  |  |
|  | Tailahassee                 | F <u>T</u> 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.

Corporation Segvice Company

By: Jeanine Reynolds as its agent

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