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SECRETARY OF STATE NLLAHASSEE, FLORIDA

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#### FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 N. DUVAL STREET, TALLAHASSEE, FL 32303

PHONE: (800) 435-9371; FAX: (866) 860-8395

FEB-6 PH 3: 10

DATE:

02-06-06

NAME:

TIC VILLAGE SQUARE 3, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125 + \$5 + \$30= \$160

RETURN: GOOD STANDING/CERT. COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HOD

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

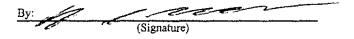
IN COM LIMITEI	APLIANCE WITH SECTION 608503, FLOR DIJABILITY COMPANY TO TRANSACT BUSI	IDA STATUTES, THE NESS IN THE STATE	E FOLLOWING IS SUBMITTED TO RE "OF FLORIDA: " ,	GISTER A FOREIGN
, TIC	Village Square 3, LLC		,	
1.	(Name of Fore	ign Limited Liability	(Company)	
2	Delaware	3.		55.52
(Juris comp	Delaware diction under the law of which foreign limi any is organized)	ted liability	(FEI number, if applicable)	Trong so
4.	January 10, 2006	5.	Perpetual	95 6
	(Date of Organization)	(D exi	uration: Year limited liability company ist or "perpetual")	will cease
6				
	(Date first transacted b (See sections 608.501 &	usiness in Florida, if 608.502 F.S. to dete	prior to registration.)	
7		no St., Suite 210, Boi		
	(St	reet Address of Princ	ripal Office)	
8. Ifli	mited liability company is a manage	r-managed comp	any, check here	
9. The	name and usual business addresses	of the managing	members or managers are as follo	ows:
Fra	incesca Segarini, as Trustee of The Francesc	a E. Segarini Family	7 Trust – Survivor's Trust	
215	59 Piccardo Circle, Stockton, California 952	07		
custody	sched is an original certificate of existence of records in the jurisdiction under the la oreign language, a translation of the	aw of which it is or	ganized. (A photocopy is not accept	able. If the certificate
II. Na	ture of business or purposes to be co	nducted or promo	oted in Florida:	·
		Real Estate Investm	ent	······································
	- A-2-	2 aly	200	
	(In accordance with section	608.408(3), F.S., the e	ed representative of a member, execution of this document constitutes the facts stated herein are true.)	
	Anto	ónia Lopes, Authoriz	red Person	
	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:						
TIC Village Square 3, LLC						
2. The name and	I the Florida street address of the registered agent and office are:					
	Registered Agent Solutions, Inc.					
•	(Name)					
_	1333 N. Duval Street					
	Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Tallahassee, Florida 32303					
<b>-</b>	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.



\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ <b>5.</b> 00	Certificate of Status (optional)

## Delaware

PAGE :

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DC HEREBY CERTIFY "TIC VILLAGE SQUARE 3, 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 ELEVENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIC VILLAGE SQUARE 3, LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2006.

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

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4439768

DATE: 01-11-06

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