

Florida Department of State

Z006 MAR -3 A II: 36

Division of Corporations Public Access System

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H06000057714 3)))

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

To:

Division of Corporations

Fax Number : {850}205-0383

From:

Account Name : HUNTON & WILLIAMS

Account Number: I20000000236 Phone : (305)810-2542

redmun xsl : (305)810-2460

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ACP/Utah LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

1.

FILED

APPLICATION BY FUREIGN LIMITED BUSINESS IN FEORIDA -3 A 11: 37 APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY

ACP/Utah LLC

In compliance with Section 608.503, Florida Statutes, the following is submitted to region of transact business in the State of Florida:

2. The state of organization: Delaware 3. Date of organization: April 26, 2004 Date first transacted 4. business in Florida: Upon qualification 5. Principal office address: 444 Brickell Avenue, Suite 900 Miami, Florida 33131

6. Purpose: To transact all lawful activities and businesses

7. Name and address of Florida Registered Agent: Lorri Dunne

The name of the limited liability company:

444 Brickell Avenue, Suite 900 Miami, Florida 33131

8. Management

The limited liability company is to be managed by a managing member

9. Names and business addresses of managers and/or members:

ACP South Florida LLC - Managing Member 444 Brickell Avenue, Suite 900 Miami, Florida 33131

Utah State Retirement Investment Fund - Non-managing member 540 East 200 South, 4th Floor Sait Lake City, Utah 84102

10. Attached is an original certificate of existence, no more than 90 days old, duly authenficated by the official having custody of records in the jurisdiction under the law of which it is organized.

03-03-06 14:22 From-

ACP SOUTH FLORIDA LLC

By. ACP SOUTH FLORIDA CORPMAR - 3 A 11: 37

TAY AHASSEE. FLORIDA

Dated as of March 2, 2006

2

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED

2006 MAR -3 A 11: 37

AGENT/REGISTERED OFFICE

SECRETARY OF STATE

That ACP/UTAH LLC, desiring to organize under the laws of the State of Florida, has named Loth LORIDA Dunne, located at 444 Brickell Avenue, Suite 900, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.

Dated as of March 2, 2006.

By Lori Dunce

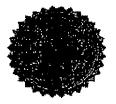
Delaware The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACP/UTAH 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 SECOND DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACP/UTAH LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2004

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harrier Smith Windsor, Secretary of State

AUTHENTICATION: 4562964

DATE: 03-02-06

3795199 8300

060209646