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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: April 19, 2006

ORDER TIME : 5:24 PM

ORDER NO. : 016187-020

CUSTOMER NO: 7122203

#### FOREIGN FILINGS

NAME:

LANDINGS PALM BAY ASSOCIATES,

L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company)	
2 Delaware 3.	
2. Delaware  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4 April 17, 2006 5. December 31, 2106	in S
(Date of Organization) (Duration: Year limited liability company will contain exist or "perpetual")	gge to پ پ
6	<u></u>
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 200 E. Randolph	
Chicago, IL 60601	
(Street Address of Principal Office)	<del> </del>
8. If limited liability company is a manager-managed company, check here	
O THE SECOND SEC	
9. The name and usual business addresses of the managing members or managers are as follows:	
Managing Member: AEC I & G Florida Investors, L.L.C., 200 E. Randolph, Chicago, IL 60601	
	<u>vr./.</u> <del>-</del> v =
	16
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custoon the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language.)	
ranslation of the certificate under oath of the translator must be submitted.)	
Real Estate	
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate	<del>-</del>
Rolet K. Her	= <u>A.M.</u> ,
Signature of a member or an authorized representative of a member.  (In accordance 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.)	
Robert K. Hagan, Vice President/Assistant Secretary of LaSalle Income & Growth Fun	d Wi
Typed or printed name of signee managing member of I & member of AEC I & G Fig	rida Investors, Lu
its managing member	-

### 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 Co	ompany is:				
Landings Palm Bay Associates, L.L.C.						
2. The name	and the Florida street addr	ess of the registered ag	ent and office are:			
	Corporation Service Compa	any				
		(Name)				
	1201 Hays Street			<del></del>		
	Florida Street	Address (P.O. Box NOT A	CCEPTABLE)			
	Tallahassee	FL 32301		<del></del>		
		City/State/Zip				
liability composing agent and agrest and agree relating to the obligations of Corporation By: Law	named as registered agent at any at the place designated see to act in this capacity. If proper and complete performy position as registered agent Service Company  (Signature)	in this certificate, I here further agree to comply rmance of my duties, an	by accept the appo with the provisions d I am familiar with	intment as registered s of all statutes h and accept the		

Filing Fee for Application Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

as its agent

\$ 100.00

\$ 25.00

\$ 30.00 \$ 5.00

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDINGS PALM BAY ASSOCIATES, L.L.C." 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 NINETEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDINGS PALM BAY ASSOCIATES, L.L.C." WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006.

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



Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4678517

DATE: 04-19-06