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SECRETARY OF STATE



ACCOUNT NO. : 072100000032 TABLE TARREST ST REFERENCE : AUTHORIZATION C COST LIMIT : ' ORDER DATE: May 24, 2006 ORDER TIME : 4:30 PM ORDER NO. : 132121-020 CUSTOMER NO: 163137A FOREIGN FILINGS NAME: CTCW LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Denise Mick -- EXT# 2950

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

CTCWLLC			<u> </u>
·	(Name of Foreign Limit	ed Li	ability Company)
Delaware		3	84-1708169
	er the law of which foreign limited liabili nized)	ty .	(FEI number, if applicable)
April 12, 2006		5.	perpetual Fig.
(1	Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
N/A			Em.
	(Date first transacted business in (See sections 608.501 & 608.502)	F.S. t	ida, if prior to registration.) o determine penalty liability)
Monarch Plaza	, 3414 Peachirce Rd., NE		
Atlanta, GA 30			
	(Street Addre	ess o	Principal Office)
If limited liab	oility company is a manager-manag	ed c	ompany, check here 🗹
The name and	i usual business addresses of the m	ana	ging members or managers are as follows:
Pete Davis - N	Ionarch Plaza, 3414 Peachtree Rd., NF., A	tlant	a, GA 30326
Jason Ralston	- Monarch Plaza, 3414 Peachiree Rd., NE	, Atl	anta, GA 30326
Richard Lemen	- 11 Madison Ave., New York, NY 1001	0	
e jurisdiction under Instation of the cert	r the law of which it is organized. (A photoc ificate under onth of the translator must be s	opy i ibmi	ys old, duly authenticated by the official having custody of rosenot acceptable. If the cartificate is in a foreign language, a ted.) To warchouse low
income housing		-	
- Institution in the same			
	42		
			orized representative of a member.
	(In accordance with section 608.408(3) an affirmation under the penalties of p	, F.S. crjury	the execution of this document constitutes that the facts stated herein are true.)
	(In accordance with section 608.408(3) an affirmation under the penalties of p. R. Wall M. Li	crjury	that the facts stated herein are true.)

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 o	of the Limited Liability Company is:		
CTCW, LLC			
2. The name as	and the Florida street address of the registered agent and office are:		
	Corporation Service Company		
	(Name)		
	1201 Hays Street		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Tallahassee FL 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 Service Company

(Signature) Deborah D. Skipper
Asst. V. Pres.

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



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTCW 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 TWENTY-FOURTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CTCW LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2006.

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

Harriet Smith Windsor, Secretary of State

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 4771394

DATE: 05-24-06

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