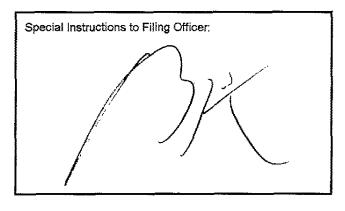
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XXXX QUALIFICAT	ION (TYPE: <u>LL</u>)	42. 			
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CONTACT PERSON:	Sara Lea EXT#	2914			
		EXAMINER: _			

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)
elaware		3
urisdiction under the empany is organized)	law of which foreign limited liability	(FEI number, if applicable)
9/15/2006		5. Perpetual
(Date o	f Organization)	(Duration: Year limited liability company with ceaexist or "perpetual")
Upon filing		
	(Date first transacted business in FI (See sections 608.501 & 608.502 F.S	
825 Third Ave	enue, 36th Floor, New York,	, New York 10022
	(Street Address	s of Principal Office)
f limited liability	company is a manager-managed	I company, check here [_]
nt t	11	
ine name and usu	al business andresses of the man	naging members or managers are as follows:
TPF VI REIT	LLC, c/o The Praedium Grou	ip LLC, 825 Third
Avenue, 36th	Floor, New York, New York	10022
		and the second of the second second
Attached is an original	certaincate of existence, no more than 90	days old, duly authenticated by the official having custody
		py is not acceptable. If the certificate is in a foreign languag
SMOR OT THE CERTIFICATE	e under onth of the translator must be sub	muci.)
Nature of busines	ss or purposes to be conducted or	r promoted in Florida:
Times of pages	as or humbanan to he andresses of	<u> </u>
	.nvestments	
real estate i		
real estate i	Les a. Wie	
real estate i	Signature of a member or an au	athorized representative of a member.
real estate i	Signature of a member or an au (In accordance with section 608.408(3), F	nthorized representative of a member. F.S., the execution of this document constitutes
real estate i	Signature of a member or an au (In accordance with section 608.408(3), F an affirmation under the penalties of perj	nthorized representative of a member. F.S., the execution of this document constitutes jury that the facts stated herein are true.)
real estate i	Signature of a member or an au (In accordance with section 608.408(3), F an affirmation under the penalties of perj Linda A. Williams, Auth	nthorized representative of a member. F.S., the execution of this document constitutes jury 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 nam	ne of the Limited Liability Cor	npany is:	
P VI W	inter Park LLC		
2. The пат	ne and the Florida street address	ss of the registered agent and offi	ice are:
	Corporation Service	Company	
		(Name)	
	1201 Hays Street		
	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
	-	City/State/Zip	···········
liability com agent and ag relating to th obligations o	pany at the place designated in gree to act in this capacity. I fu he proper and complete perform of my position as registered age	d to accept service of process for t this certificate, I hereby accept th orther agree to comply with the pro nance of my duties, and I am famil ont as provided for in Chapter 608	he appointment as registered ovisions of all statutes liar with and accept the
By:	Assi	Courtney	
1	(Signature)	·-	

\$ 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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "P VI WINTER PARK 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "P VI WINTER PARK LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5050022

DATE: 09-19-06

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