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TIC ALTAMONTE SHS 27, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

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AUTHORIZATION:

ABBIE/PAUL

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

· IIC Alta	monte SHS 27, LLC (Name of Fore	ign Limited Liability (Company)	Transfer of
	Delaware	2	,	
	on under the law of which foreign limi	ted liability	(FEI number, if applicable)	- K.O.
company i	is organized)			700
·	January 5, 2007 (Date of Organization)	5	Perpetual	'QP
	(Date of Organization)		ration: Year limited liability company will ce t or "perpetual")	ase to
·				;
	(Date first transacted b (See sections 608.501 &	usiness in Florida, if p 608.502 F.S. to detern	rior to registration.) mine penalty liability)	
·	6363 Woodwa	y, Suite 110, Houston,	Texas 77057-1714	
		·		.
	(St	reet Address of Princip	pal Office)	
ve11 1.	11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		· · · · · · · · · · · · · · · · · · ·	
. If limite	ed liability company is a manage	r-managed compar	ny, check here	
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). The nar	ne and usual business addresses	of the managing m	nembers or managers are as follows:	,
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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 Altamonte SHS 27, LLC						
2. The name and the Florida street address of the registered agent and office are:						
National Corporate Research, Ltd. (Name)						
515 East Park Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)						
Tallahassee, Florida 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.

By: Aw Helvin, Ass't Sec.
(Signature)

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIC ALTAMONTE SHS 27, 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 FIFTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIC ALTAMONTE SHS 27, LLC" WAS FORMED ON THE FIFTH DAY OF JANUARY, A.D. 2007.

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

4279769 8300 070017281 Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5332581

DATE: 01-05-07