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JAN 2 3 2007

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: ALCONGDON BAYSIDE PRO	
(Name of Lir	nited Liability Company)
· · · · · · · · · · · · · · · · · ·	iability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited
Please return all correspondence concerning this	matter to the following:
Blanche S. Berkowitz, NC	CP 9 N
(N	Invingeton PLLC
Schell Bray Aycock Abel &	
(F	irm/Company)  2: 57
230 N. Elm Street, Suite	· 1500 57 🛒
	(Address)
Greensboro, NC 27401	
(City/S	State and Zip Code)
For further information concerning this matter, pl	lease call:
Blanche S. Berkowitz	at ( 336 ) 370-8815
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations P.O. Box 6327	Division of Corporations
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsim \frac{1}{25.00}\$ \text{ Filing Fee} \tag{5.30.00}\$ \text{ Filing Fee} \text{ Certificate of the following amount:}	

## 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:

1. ALCONGDON E	BAYSIDE PROPERTIES, LL		179. 4	<del>_</del>
	(Name of Foreign Limited	i Lia	bility Company)	
2. Delaware	4 A 4 1 A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<b>3</b> .	(FEI number, if applicable)	_
company is organized	law of which foreign limited liability	,	(FEI number, it applicable)	
4 January <sup>9</sup> , 2	007	5	perpetual	
	of Organization)	J.	(Duration: Year limited liability company will cease to exist or "perpetual")	_
6. N/A				_ <
	(Date first transacted business in F (See sections 608 501 & 608 502 F.	Flori S. to	da, if prior to registration.) determine penalty liability)	-91
7. 300 N. Greene	Street, Suite 1000, Green	nsb	oro, NC 27401	OT JAN 22
				22
<del></del>	(Street Addres	ss of	Principal Office)	- 맘
3. If limited liability	company is a manager-manage	d c	ompany, check here	
			in a second and a second and a fall and	ر
9. The name and usu	ial business addresses of the ma	mag	ing members or managers are as follows:	
Robert A. Cox,	Jr., Manager		The second secon	_
701 East Byrd	Street, Richmond, Virginia	23	219	
				-
				-
			s old, duly authenticated by the official having custody of re	conds in
_	• • • •		s not acceptable. If the certificate is in a foreign language, a	
ranslation of the certificat	e under oath of the translator must be sul		(Ed.)	
1 Nature of busine	ess or purposes to be conducted	or p	romoted in Florida:	-
Own, operate	and manage a shopping c	ent	er.	
	Chryplan			<b>-</b>
			orized representative of a member.	
	(In accordance with section 608.408(3), an affirmation under the penalties of pe		the execution of this document constitutes that the facts stated herein are true.)	
	Robert A. Cox, Jr.	.,,		
	Typed or printe	d n	ame of signee	

### 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:
---	-----	------	--------	---------	-----------	---------	-----

ALCONGDON BAYSIDE PROPERTIES, LLC

À,

2. The name and the Florida street address of the registered agent and office are:	9
ž č	<u>ل</u> <u>ب</u>
Tim Cook	1

1825 Ridgewood Avenue	
Florida Street Address (PO. Box NOT ACCE	PTABLE)

(Name)

Holly Hill	<sub>FL</sub> 32117	
	City/State/Zin	

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

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCONGDON BAYSIDE PROPERTIES, 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 NINTH DAY OF JANUARY, A.D. 2007.

4281984 8300

070025566

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5341407

DATE: 01-09-07