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Division of Corporations

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From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 (770)777-2091 Phone

: (770)220-1943 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lake City Commons Retail, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000142095 3)))

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:

Lake City Commons Retail, LLC	
(Name of Foreign Limited Liability Company)	
Georgia 3.	
Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•
February 19, 2007 _{5.} perpetual	
(Date of Organization) (Duration: Year limited liability company will contain the contain that the contain the contain the contain that the contain th	ase to
upon registration	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
6400 Powers Ferry Road, NW, Suite 395	٧,
Atlanta, GA 30339	0 :
(Street Address of Principal Office)	
If limited liability company is a manager-managed company, check here	
xx minist day, xxy company is a manager managed company, encore nero	HAY 25
The name and usual business addresses of the managing members or managers are as follows:	R
South Harbor Capital, LLC, 6400 Powers Ferry Road, NW, Suite 395, Atlanta, GA 30339	<u> </u>
	5
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custor jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual slation of the certificate under eath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: real estate investment.	iage, a
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 penaltics of perjury that the facts stated herein are true.) Amanda J. Buckley, Authorized Representative	•
Typed or printed name of signee	

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(((H07000142095 3)))

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	of the Limited Liability Co	mpany is:	
Lake City C	Commons Retail, LLC		<u> </u>
2. The name a	nd the Florida street addre	ess of the registered agent and office are:	5 1
	NRAI Services, Inc.		_
,		(Name)	_
	2731 Executive Par	rk Drive, Suite 4	97 170 170
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	SIONE SIONE
	Weston	_{FL} 33331	SION OF CO
		City/State/Zip	DRPO
liability comparagent and agree relating to the p	ny at the place designated to e to act in this capacity. If proper and complete perfor	nd to accept service of process for the above s in this certificate, I hereby accept the appoint further agree to comply with the provisions of mance of my duties, and I am familiar with a gent as provided for in Chapter 608, Florida,	stated limited to the ment as registered fall statutes and accept the

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

\$ 5.00 Certificate of Status (optional)

(((H07000142095 3)))

hereby certify under the seal of my office that

Control No. 07014786

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE **OF**

EXISTENCE I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of George

LAKE CITY COMMONS RETAIL, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 02/19/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 24th day of May, 2007

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Karen C Handel Secretary of State

Hara CHandel

Certification Number: 1428415-1 Reference: 11079-0010000 Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp