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CHARTHENT OF STATE CONFORMATIONS

2007 OCT 19 PM 12: 45

SUFFICIENTO WILLEGGE



ACCOUNT NO. : 072100000032 REFERENCE : 280183 AUTHORIZATION : COST LIMIT : \$ 125 ORDER DATE: October 19, 2007 ORDER TIME : 9:02 AM ORDER NO. : 280183-005 CUSTOMER NO: 7601277 FOREIGN FILINGS NAME: ALTA CORNERS, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Harry B. Davis -- EXT# 2926

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: Alta Corners, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Georgia (Jurisdiction under the law of which foreign limited liability company is organized) 4. October 1, 2007 5. perpetual (Duration: Year limited liability company will exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1110 Northchase Parkway, Suite 150 Marietta, Georgia 30067 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Wood Alta Corners, LLC 1110 Northchase Parkway, Suite 150, Marietta, GA 30067 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Any and all business not prohibited to corporations and including but not limited to real estate

> 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 penalties of perjury that the facts stated herein are true.) See attachment for signature block information

Typed or printed name of signee

Signature block for Wood Alta Corners, LLC, a Georgia limited liability company

Wood Alta Corners, LLC, a Georgia limited liability company

By: WP South Corporation, Inc., a Georgia corporation, its manager

By: Jennifer S. Young, Assistant Secretary

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.

I. The nam	ne of the Limited Liability Co , LLC	ompany is:	
2. The nam	ne and the Florida street addr	ess of the registered agent and offic	e are:
	Corporation Service Comp	any	
		(Name)	
	1201 Hays Street		
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
		City/State/Zip	——————————————————————————————————————
liability com agent and ag relating to to obligations	apany at the place designated gree to act in this capacity. I he proper and complete performs my position as registered a sign Service Company	nd to accept service of process for the in this certificate, I hereby accept the further agree to comply with the promance of my duties, and I am familingent as provided for in Chapter 608, Harry B. Devis	e appointment as registered visions of all statutes ar with and accept the

\$ 100.00 Filing Fee for Application

\$ 25.00 \$ 30.00

\$ 5.00

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

Control No. 07082027

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 Georgia, hereby certify under the seal of my office that

ALTA CORNERS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/01/2007 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 19th day of October, 2007

Karen C Handel Secretary of State

Have C. Handel

Certification Number: 1759894-1 Reference: 7590/59751

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp