Florida Department of State

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Division of Corporations

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From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 : (407)839-4200 Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hartwood-Millenia, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

Florida Dept. of State Electronic Filing
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Hartwood-Millenia, 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. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. October 30, 2006
(Date of Organization) Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 6. October 29, 2007 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 390 North Orange Avenue, Suite 1400 Orlando, Florida 32801 (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 follow C. David Brown, II 390 North Orange Avenue, Suite 1400 Orlando, Florida 32801 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: To own and operate apartment buildings

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.)

By: C. David Brown, II, President of Hartwood Properties, Inc.

Typed or printed name of signee

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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.

	e of the Limited Liability Company is: od-Millenia, LLC
If name una	vailable, the alternate name to be used in the state of Florida is:
2. The name	e and the Florida street address of the registered agent and office are:
	B&C Corporate Services of Central Florida, Inc. (Name) Name Nam
	390 North Orange Avenue, Suite 1400 Florida Street Address (P.O. Box NOT ACCEPTABLE) Orlando
	Orlando FL 32801 26

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.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

By: Collus
Vice President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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Delaware PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARB, DO HEREBY CERTIFY "BARTWOOD-MILLENIA, 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BREN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARTWOOD-MILLENIA, LLC" WAS FORMED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2006.

4243149 8300 071125259



Warriet Smith Window, Secretary of State

AUTHENTICATION: 6081476

DATE: 10-17-07

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