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SECRETARY OF STATE VISION OF CORPORATIONS

2007 NOV 20 AN 10: 48

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ACCOUNT NO. : 072100000032	
REFERENCE : 325649 4312639	•
AUTHORIZATION : Spulsele na.	
COST LIMIT : \$130.0	
ORDER DATE : November 20, 2007	
ORDER TIME : 8:57 AM	
ORDER NO. : 325649-040	
CUSTOMER NO: 4312639	
FOREIGN FILINGS NAME: FDG BEACON COMMONS LLC	OT NOV 20 PH 12: 39
XXXX QUALIFICATION (TYPE: LL)	. 9
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Troy Todd EXT# 2940	
EXAMINER:	

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:
FDG BEACON COMMONS 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 writter consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.C." "LLC.")
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
4. November 16, 2007 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to
exist or "pemetual")
6 Upon qualification
(Date first transacted business in Florida, If prior to registration.) (See sections 608 501 & 608.502 F.S. to determine penalty liability)
7. 10151 Deerwood Park Blvd, Building 100, Suite 360, Jacksonville, Florida 32256
(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:
Atlas Property III, LLC
c/o Florida East Coast Industries, Inc.
10151 Deerwood Park Blvd, Building 100, Suite 360, Jacksonville, Florida 32256
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 eath of the translation must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Ownership of real
property interests.
Alleropcob
Signature of a number 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.) Kolleen O P. Cobb
Typed or printed name of sigNice President

1

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 t	he Limited Liability Compan	y is:		
FDG BEACO	N COMMONS LLC			
If name unavailab	ole, the alternate name to be t	sed in the st	tate of Florida is:	0.7
2. The name and	the Florida street address of	he registere	d agent and office are:	07 NOV 20
Corporation Service Company				₽,
(Name)				12
1201 Hays Street				PH 12: 40
-	Florida Street Addres	(P.O. Box N	OT ACCEPTABLE)	
7	Fallahassee	FL 3	22301	
•		City/State/Zip	P	
liability company of agent and agree to relating to the propobligations of my	at the place designated in this o act in this capacity. I further per and complete performance	certificate, I agree to con of my duties	e of process for the above stated limited hereby accept the appointment as registered mply with the provisions of all statutes s, and I am familiar with and accept the r in Chapter 608, Florida Statutes.	•

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

\$ 5.00 Certificate of Status (optional)

\$ 30.00

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FDG BEACON COMMONS 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 TWENTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FDG BEACON COMMONS LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2007.

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

SECRETARY OF STATE IS SECRETARY OF CORPORATIONS OF CORPORATIONS



Harriet Smith Windson Secretary of State

AUTHENTICATION: 6174121

DATE: 11-20-07

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