# M080000321

Office Use Only



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D. BRUCE
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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

DATE: <u>01/18/08</u>	
REF. #: <u>000314.80263</u>	
CORP. NAME: ST FLORIDA PORTFOLIO IV LLC	
( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION	ı
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME	
( XX ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY	
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL	
( ) CERTIFICATE OF CANCELLATION	
SECRE FARY UP STATE STATE FEES PREPAID WITH CHECK# 524405  AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:  SECRE FARY UP STATE FARY UP STATE AN 8: 33	
COST LIMIT: \$	
PLEASE RETURN:	
( XX ) CERTIFIED COPY ( XX ) CERTIFICATE OF GOOD STANDING .( ) PLAIN ST.  ( ) CERTIFICATE OF STATUS	AMPED COPY

IN COMPLIANCE WHII SECTION 608:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISIOR A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

#### ST FLORIDA PORTFOLIO IV LLC

(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")

	And the state of t
(If name unavailable, enter alternate name adopted for the purpose o consent of the managers or managing members adopting the alternat Company," "L.L.C.," "LLC.")	f transacting business in Florida and attach a copy of the written e name. The alternate name must include "Lamined Lindlity
, DELAWARE ,	
(Jurisdiction under the law of which foreign limited liability company is organized)	( PEI number, if applicable)
4. January 17, 2008 s.	Perpetual
(Date of Organization)	(Duration: Year Imited liability company will cease to exist or "perpetual")
<sub>6.</sub> January 18, 2008	7AE 08
(Date first transacted business in Florid (See sections 608,501 & 608,502 F.S. to	i, if prior to registration.)  Secretarine penalty liability)
7. 303 Peachtree Center Avenue,	Suite 670
Atlanta, Georgia 30303	
(Street Address of P	rincipal Office)
8. If limited liability company is a manager-managed con	
9. The name and usual business addresses of the managin	ng members or managers are as follows:
Sun Trust Bank	
303 Peachtree Center Avenue,	Suite 670
Atlanta, Georgia 30303	· · · · · · · · · · · · · · · · · · ·
10. Attached is an original certificate of existence, no more than 90 days the jurisdiction under the law of which it is organized. (A photocopy is translation of the certificate under oath of the translator must be submitted.	notacoeptible. If the centificate is in a fineign language, a d)
11. Nature of business or purposes to be conducted or pr	omoted in Florida: Any lawrul
business permitted under the laws	of the State of Florida
1-las Sta	
Signature of a member or an author (in accordance with section 608.408(3), F.S., it an affirmation under the penalties of perjury of Douglas Sinclair. Sen	he execution of this document constitutes not the facts sisted herein are irue.)

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 PLORIDA.

1. The name of the Limited Liability Company is:	
ST FLORIDA PORTFOLIO IV LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	OR JAN SEGRE TALLAH
CT CORPORATION SYSTEM	
(Name)	CO TO THE REAL PROPERTY OF THE PERTY OF THE
1200 S. PINE ISLAND ROAD	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	8: 33 8: 33 STATE LORIO
PLANTATION, FL 33324 FL	TATE ORIDA
City/State/Zip	

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.

(Signature)

Anthony LiCausi 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)

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ST FLORIDA PORTFOLIO IV 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 JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ST FLORIDA PORTFOLIO IV LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

O8 JAN 18 AH 8: 33
SECKETALY OF STATE
TALLAHASSEE, FI ORIO

4491306 8300

080057450

Harriet Smith Windsor, Secretary of State

Varriet Smile Hindan

AUTHENTICATION: 6320824

DATE: 01-17-08

You may verify this certificate online at corp.delaware.gov/authver.shtml