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FLORIDA/FOREIGN LIMITED LIABILITY CO.

National BTS Developers, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
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2/6/2008

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CT CORP

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Developers L.L.C. (Name of Foreign Limited Liability Company) BIS 02-07<u>99</u>107 (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) perpetual 2/6/07 (Date of Organization (Duration: Year limited liability company will cease o exist or "perpetual") Upon Registration (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 4747 Williams (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: Embree Asset Group, Inc. Williams Drive Georgetown TX 78633 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official hiving enstody 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 translator must be submittedly 11. Nature of business or purposes to be conducted or promoted in Florida; Build to Suit Retail Development by: National BTS Developers, By Embrec Aspet Group, The 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.)

Rocky Hardin Executive Vice President
Typed or printed name of signee

FLOS? - WOWYS C T System Dilling

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.

<u>lational</u>	BT5	Developers	LL.C.
me and the	Florida s	treet address of the	e registered agent and office are:
,	CT Corporation System		
-		(Name)
		1200 South	Pine Island Road
	Flo	orida Street Address ()	P.O. Box NOT ACCEPTABLE)
		Plantation	, Florida 33324

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.

C T Corporation System

Jane Zachritz

Jane Zachinz Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FLUST - Propens Calles

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Phil Wilson Scaretary of State

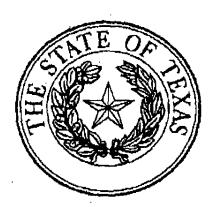
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for National BTS Developers, L.L.C. (file number 800770226), a Domestic Limited Liability Company (LLC), was filed in this office on February 06, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2008



Welson

Phil Wilson Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Phone: (512) 463-5555 Prepared by: SOS-WRB Fax: (512) 463-5709 TID: 10264

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