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SECRETARY OF STATE

B. KOHR
APR 1 1 2008

EXAMINER

CORPDIRECT AGEN 515 EAST PARK AVI TALLAHASSEE, FL 222-1173	ENUE	nerly CCRS)	
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CONTACT:	NICHOLE S	<u>TONE</u>	
DATE:	04/10/2008		
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CORP. NAME:	NNN EXCH	ANGE SOUTH II, LLC	SECRETARY OF STALLOR
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() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX) FOREIGN QUALIFI	ICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	ANCELLATION		
() OTHER:			
		TH CHECK# <u>525549</u> CCOUNT IF TO BE DEBITE	
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PLEASE RETUR	RN:		
(XX) CERTIFIED COI		(XX) CERTIFICATE OF GOOD ST	ANDING () PLAIN STAMPED COPY

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE Division of Corporations ONVISION OF CORPORATIONS TALLARASSEF, FLORIDA

April 11, 2008

NICHOLE STONE CORPDIRECT AGENTS TALLAHASSEE, FL

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

SUBJECT: NNN EXCHANGE SOUTH 11, LLC

Ref. Number: W08000018507

We have received your document for NNN EXCHANGE SOUTH 11, LLC, and o your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please also list the NAMES of the MANAGERS or MANAGING MEMBERS in Item 9.

And please note that we have RETAINED your \$160.00 payment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 508A00021586

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

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 I INTERNATION I LARII ITY COMPANY TO TRANSACT RESIDENCES IN THE STATE OF FLORIDA.

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1 NNN Exchange South 11, 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liab Company," "L.L.C.," "LLC.")	
_{2.} Delaware	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	_
4. <u>12/16/07</u> 5. Perpetual	_
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	_
6.	-11
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	- 11 1
Santa Ana, CA 92705	
(Street Address of Principal Office)	200
8. If limited liability company is a manager-managed company, check here	ů.
9. The name and usual business addresses of the managing members or managers are as follows: Jack Hardin	_
1551 N. Tustin Ave., Suite 200	- -
Santa Ana, CA 92705	_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of ruthe 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.)	cords in
11. Nature of business or purposes to be conducted or promoted in Florida:	_
Real Estate Services	_•
1 Hard Hardin	
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.) Lack Hardin Member	

Typed or printed name of signee

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	of the Limited Liabili	ty Company is:		
NNN Exch	ange South 11,	LLC		
If name unava	ilable, the alternate n	ame to be used in the sta	te of Florida is:	
2. The name a	and the Florida street	address of the registered	agent and office are:	
	NRAI Service	s, Inc.		
		(Name)		
	2731 Executiv	ve Park Drive, Suit	e 4	
	Florida	Street Address (P.O. Box NO	T ACCEPTABLE)	
	Westin	FL	92705	
		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.

Gabriel Hughes, Assistant Secretary

(Cionature)

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

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNN EXCHANGE SOUTH 11, 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 SEVENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNN EXCHANGE SOUTH 11, LLC" WAS FORMED ON THE SEVENTH DAY OF APRIL, A.D. 2008.

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

4530391 8300

080402739

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

Warriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6506340

DATE: 04-07-08