

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000210769 3)))



H060002107693ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : FOLEY & LARDNER Account Number : 072720000061

Phone : (904)359-2000

Fax Number : (904)359-8700

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Columbia II Johns Creek, LLC

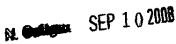
Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help





Fax Audit No. H08000210769

#### 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

LI	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:		
1	COLUMBIA II JOHNS CREEK, LLC		
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.")			
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wrinsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C.," "LLC.")		
2	Delaware 3 20-1782102		
	Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 20-1782102 (FEI number, if applicable)		
4.	August 29, 2008 <sub>5.</sub> Perpetual		
	(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")		
6.			
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7.	One Independent Drive, Suite 114, Jacksonville, FL 32202		
	TAR 9	1000	
	(Street Address of Principal Office)		
8.	7011 · 111 · 111		
9.	The name and usual business addresses of the managing members or managers are as follows:		
•	Columbia Regency Partners II, LLC		
	One Independent Drive, Suite 114, Jacksonville, FL 32202		
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a unstation of the certificate under oath of the translator must be submitted.)	ls in	
11.	Nature of business or purposes to be conducted or promoted in Florida: to acquire, own,		
	develop and operate a retail shopping center		
•	Museuser		
	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 penaltics of perjury that the facts stated herein are true.)  Kathy D. Miller, Authorized Representative		

Typed or printed name of signee

Fax Audit No. H08000210769

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED UNITED UARIUITY COMPANY SURMITS THE FOULOWING STATEMENT

TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.		
1. The name of the Limited Liability Company is:		
COLUMBIA II JOHNS CREEK, 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:		
F&L CORP.		
(Name)		
One Independent Drive, Suite 1300		
One Independent Drive, Suite 1300  Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Jacksonville, FL City/State/Zip		
City/State/21p		
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.  F&L CORP.  By: Charle V. Hereby accept the above stated limited		
By: (Signature)		
Charles V. Hedrick, Authorized Signatory		
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)		

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBIA II JOHNS CREEK, 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 SECOND DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLUMBIA II JOHNS CREEK, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2008.

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

080915778

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6823574

DATE: 09-02-08