M0900002553

(Requestor's Name)				
(Address)				
• (Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

L. SELLERS

JUL - 2 2009

EXAMINER

Office Use Only



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SECRETARY CATERIA



ACCOUNT NO. : I2000000195 REFERENCE : 053432 5015930 AUTHORIZATION _(;/ COST LIMIT ORDER DATE: June 30, 2009 ORDER TIME : 9:30 AM ORDER NO. : 053432-005 CUSTOMER NO: 5015930 _______ FOREIGN FILINGS NAME: RC PROPERTIES XIII, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY
XX PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER:

July 1, 2009

CSC

SUBJECT: RC PROPERTIES XIII, LLC

Ref. Number: W09000030514

We have received your document for RC PROPERTIES XIII, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 609A00022615

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RC Properties XIII, 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 written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Delaware 3.
2. Clarisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
4. March 25, 2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Meridian Crossings, Suite 350, Minneapolis, MN 55423
(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:
RFC Construction Funding, LLC
One Meridian Crossings, Suite 300
Minneapolis, MN 55423
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 oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
To engage in any lawful act or activity for which RC Properties XIII, LLC is formed
Fg 8
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.)
Scott Hengel, Occo President
An Authorized representative of the Properties XIII, LLCO

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 the Limited Liability Company is: RC Properties XIII, LLC				
If unavailable, t	he alternate to be used in the s	state of Florida is:		
2. The name an	d the Florida street address of	the registered agent and office are:		
	Corporation Service Company (Name)			
	1201 Hays Street			
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee	32301 FL		
	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.

Proex 12 20 Oct e (Signature)

Doreen Wallace Assistant 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

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RC PROPERTIES XIII, 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 THIRTIETH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RC PROPERTIES XIII, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2009.

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

4669328 8300

090661975

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 7392969

DATE: 06-30-09

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