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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Real Property Holding - Palmetto FL, LLC

Certificate of Status	0
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D. BRUCE

JUL 20 2009

**EXAMINER** 

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREGIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Real Property Holding - Palmetto FL, LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, once alternate name adopted for the purpose of transacting business in Plorida 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.C." "L.C.") 3. 27-0558619 2 Delaware (Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized) <sub>- 4.</sub> June 19, 2009 December 31, 2050 (Detc of Organization) (Duration: Year limited liability company will cease to exist or "perpenual") 6. August 1, 2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability) c/o PNC Legal Department, 249 Fifth Avenue, Pittsburgh, Pennsylvania 15222-2707 (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: Managing Member - Capstone Realty, Inc. 249 Fifth Avenue, 21st Floor Pittsburgh, Pennsylvania 15222-2707 10. Attached is an original certificate of existence, no more than 90 days old, duly authersticated 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 eath of the translator trast be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: acquire, own and operate certain improved and unimproved real property Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the ponalties of perjury that the facts stated herein are true.) Eve N. Shavatt, Vice President of 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 the Limited Liability Compar Real Property Holding - Palmette FL,			
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:	-	
Corporation Service Con	прапу	<u></u>	
	(Name)	SEI	9
1201 Hays Street		流	JUL 17
Florida Street Addre	55 (P.O. Box. <u>NOT</u> ACCEPTABLE)	ASS	_
Tallahassee	FL 32301	E P	PH
	City/State/Zip	0 1.0 1.0	:21 H/3
liability company at the place designated in this agent and agree to act in this capacity. I further elating to the proper and complete performant	accept service of process for the above stated limited s certificate. I hereby accept the appointment as regists or agree to comply with the provisions of all statutes ce of my duties, and I am familiar with and accept the as provided for in Chaptar 608, Florida Statutes.	TATE ORIDA e	30
	Filling Fee for Application		
\$ 25.00	Designation of Registered Agent		

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

# Delaware

DACE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL PROPERTY HOLDING - PALMETTO FL, 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 JULY, A.D. 2009.

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

09 JUL 17 PHIZ: 30

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

AUTHENTICATION: 7423849

DATE: 07-17-09