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(Requestor's Name)

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(Business Entity Name)

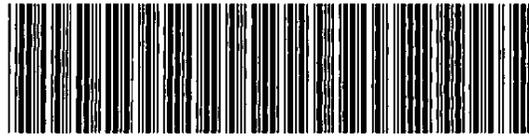
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10 MAR 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAR 24 2010
EXAMINER

**COLEMAN TALLEY LLP
7000 CENTRAL PARKWAY, N.E.
SUITE 1150
ATLANTA, GEORGIA 30328**

**TELEPHONE: (678) 987-0931
TELECOPIER: (770) 698-9729**

MEMORANDUM

To: Florida Department of State
Division of Corporations
Registration Section – Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

From: Jessica Davis, Paralegal

Subject: TriTex Mayflower, LLC, a Georgia limited liability company

Date: March 22, 2010

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced Georgia limited liability company.

Also enclosed is check no. 1722 for \$130.00 to cover the cost of the filing fee and Certificate of Status, and a return federal express envelope for your convenience.

Thank you for your assistance.

Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TriTex Mayflower, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Harrison Coleman
Name of Person
Coleman Talley LLP
Firm/Company
7000 Central Parkway NE, Suite 1150
Address
Atlanta, GA 30328
City/State and Zip Code
jessica.davis@colemantalley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harrison Coleman at (770) 698-9556
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. TriTex Mayflower, 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. Georgia 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 19, 2010 5. 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. 3424 Peachtree Road NE, Suite 2200, Atlanta, Georgia 30326
(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:

TriTex Real Estate Advisors, Inc.

3424 Peachtree Road NE, Suite 2200, Atlanta, Georgia 30326

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: Real estate matters.

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.)

W. Harrison Coleman, Jr., Esq.
Typed or printed name of signee

FILED
10 MAR 23 AM 8:08
SHIRLEY HARRIS OF STATE
TALLAHASSEE, FLORIDA

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:

TriTex Mayflower, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
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.

C T Corporation System

By:

(Signature)

Jennifer F. Aultman
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)

FILED
10 MAR 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. 10021006

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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10 MAR 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

TRITEX MAYFLOWER, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 03/19/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of March, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State