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(((H11000002787 3)))



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#### Foreign Limited Liability Company Laurel Chase Tampa Property Owner, LLC

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JAN - 6 2011

EXAMINER

(((H110000027873)))

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

November 3, 2010   5     Perpetual   (Duration: Year-limited liability company will cease to exist or "perpetual")   (Duration: Year-limited liability company will cease to exist or "perpetual")   (Sec. sections 608.501 & 608.502 F.S. to determine penalty liability)   1426 Marathon Key Drive, Tampa, FL 33612		La	urel Chase Tar	npa Propi	rty Owner, LL	C	
November 3, 2010   S   Perpetual			<del>-</del>	•	Company)		
November 3, 2010  (Date first transacted business in Florids, If prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  1426 Marathon Key Drive, Tampa, FL 33612  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  1426 Marathon Key Drive, Tampa, FL 33612  (See sections for a manager-managed company, check here  (See sections for a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:  LEM Funding XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphila, Pennsylvania 19104-2868  LEM Parallel XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphila, Pennsylvania 19104-2868  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstitution under decision of the translator mast be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: To own and operate real estate and strip other lawful act or activity for which a company may be authorized under the Florida Limited Liability Company Act  Signature of a member	Too de al Indian	Delaware	)	3	7\FINT		<u> </u>
(Date first transacced business in Florida, if prior to registration) (See sections 608.30; & 608.30; F.S. to determine penalty liability)  1426 Marathon Key Drive, Tampa, FL 33612  (Sirret Address of Principal Office)  If limited liability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:  LEM Funding XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphia, Pennsylvania 19104-2868  LEM Parallel XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphia, Pennsylvania 19104-2868  Attached is an original certificate of existence, no more than 90 daysold, duly authenticated by the official having custody of reconstruction under the law of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: To own and operate real estate and any other lawful act or activity for which it company may be submitted under the Florida United Liability Company Art.  Signature of a member or an authorized representative of a member. (In accordance with action 604.4030), P.S., the execution of this document constitutes an affirmation under the penalties of pripiny that the facts stated herein are true.)  Martina M. Martin, Authorized Person  Typed or printed name of signes	sombanh ia	organized)	i meiĝi imuno nao	шту	( LEI VIII	oct, it applicable)	
(Date first transacted business in Florida, if prior to registration) (See sections 608.30] & 608.302 F.S. to determine penalty liability)  1426 Marathon Key Drive, Tampa, FL 33612  (Sirret Address of Principal Office)  If limited liability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:  LEM Funding XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphia, Pennsylvania 19104-2868  LEM Parallel XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphia, Pennsylvania 19104-2868  Anached is an original certificate of existence, no more than 90 days old, daily authenticated by the official having custody of reconstitution under the law of this is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a station of the certificate cath of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: To own and operate real estate and any other lawful act or activity for which a company may be subvorted under the Florida United Liability Company Art.  Signature of a member or an authorized representative of a member. (In accordance with section 604.4030), F.S., the execution of this document constitutes an affirmation under the penalties of pripiry that the facts stated herein are true.)  Martina M. Martin, Authorized Person  Typed or printed name of signee		November 3, 2	010	<b>Ś</b> .	Po	erpetual	
(Street Address of Principal Office)  1426 Marathon Key Drive, Tampa, FL 33612  (Street Address of Principal Office)  (Street Address of Principal Office)  (Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  LEM Funding XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphia, Pennsylvania 19104-2888.  LEM Parallel XXXV, L.P. Cira Centre - 2929 Arch Street, Philadelphia, Pennsylvania 19104-2888.  Attached is an original certificate of existence, no more than 90 daysold, duly authenticated by the official having custody of reconstitution under the leave of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under cath of the translator must be authented.)  Nature of business or purposes to be conducted or promoted in Florida: To own and operate real estate and any other language of a member or an authorized representative of a member. (In secondance with section 604.498(f), F.S., the execution of this document conditions an affirmation under the penaltria of polyry that the facts stated herein are true.)  Martina M. Martin, Authorized Person  Typed or printed name of signes		(Date of Organizatio	n)	(D	ration: Year limite st or "perpetual")	liability company	y will cease to
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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES, THE UNIDERSIGNED LIMITED LIABELITY 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:						
<u></u> -	Laurel Chase Tampa Property Owner, LLC						
2.	The name and the Blorida street address of the registered agent and office are:						
	W. Bradley Munroe, Esquire						
	(Name)						
	239 E. Virginia Street						
	Florida Super Address (P.O. Bux NOT ACCEPTABLE)						
	Tallahassee FL 32301						
	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.



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

(((H110000027873)))

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUREL CHASE TAMPA PROPERTY OWNER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAUREL CHASE TAMPA PROPERTY OWNER, LLC" WAS FORMED ON THE THIRD DAY OF NOVEMBER, A.D. 2010.

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

8300 4893673

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DATE: 01-04-11