

M12000001009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

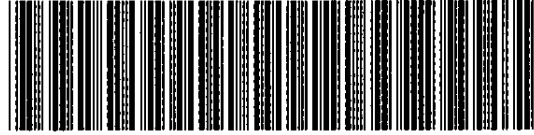
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700216549457

FILED
12 FEB 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
12 FEB 22 PM 1:54



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 103825 4376681

AUTHORIZATION

Spuddean

COST LIMIT : \$ 125.00

ORDER DATE : February 22, 2012

ORDER TIME : 11:12 AM

ORDER NO. : 103825-005

CUSTOMER NO: 4376681

FOREIGN FILINGS

NAME: FII-MC4-RET-04, 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: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

FILED

12 FEB 22 AM 9: 58

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
FII-MC4-RET-04, LLC

SECRETARY OF STATE
TALLAHASSEE, 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. The name of the foreign limited liability company is FII-MC4-Ret-04, LLC (the "Company").
2. The Company is organized pursuant to the provisions of the law of the State of Delaware.
3. The Company was organized in the State of Delaware on December 16, 2011.
4. The duration of the Company is perpetual.
5. The date that the Company intends to begin to transact business in the State of Florida is February 21, 2012.
6. The street address of the principal office of the Company is 1133 Connecticut Avenue, NW, Suite 800, Washington, D.C. 20036.
7. The Company is managed by a Managing Director(s) appointed by its member.
8. The name and usual business address of the initial Managing Director of the Company is Gene C. McQuown, 1133 Connecticut Avenue, NW, Suite 800, Washington, D.C. 20036.
9. Attached hereto is an original Certificate of Existence, no more that 90 days old, duly authenticated by the Secretary of State of Delaware, being the official having custody of the records of the State of Delaware under the laws of the jurisdiction where the Company was organized.
10. The nature of business or purposes to be conducted in Florida is investments.

Signed on this 21st day of February, 2012 in accordance with Section 608.408(3), F.S., acknowledging that the execution of this document constitutes an affirmation under the penalties of perjury that the fact stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.



Gene C. McQuown, Managing Director

**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 FII-MC4-Ret-04, LLC (the "Company").
2. The name and Florida street address of the registered agent and office of the Company are as follows:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

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.

CORPORATION SERVICE COMPANY

By: Stephanie Milnes Stephanie K. Milnes
Name: _____
Title: Assistant Vice President

FILED
12 FEB 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FII-MC4-RET-04, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FII-MC4-RET-04, LLC" WAS FORMED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2011.

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

5081471 8300

120202642



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9380325

DATE: 02-22-12