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STANCIAN TOWNS

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OCT 31 2012

COVER LETTER

	Registration Section Division of Corporations	-			
SUBJEC	**************************************	EEI, LLC			
· · · · · · · · · · · · · · · · · · ·			a		r
		lity Company for Authorization to Transact Business in I- ove referenced foreign limited liability company to transa			
Please re	turn all correspondence concerning this mat	ter to the following:			
	KELLI FLANNERY				
		Name of Person			
	HIQ CORPORATE SERVI	CES, INC.	***		
		Firm/Company			
	715 ST. PAUL STREET		5.	73	
		Address	7[2] P(2)	72 G	
	BALTIMORE, MD 21202		73	<u>₽</u>	
	- Annie de Gelde de Maria de Maria (Al Maria (Maria (Maria (Maria (Maria (Maria (Maria (Maria (Maria (Maria (Ma	City/State and Zip Code	1.15.	9	<u> </u>
	kelli@hiq-agents.com		250		٠. ٠
	E-mail address: (to	be used for future annual report notification)		76°	
For furth	er information concerning this matter, please	e call:	· ·	0	
	KELLI FLANNERY	at 410 752-8030			
	Name of Person	Area Code & Daytime Telephone Number	######################################		
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Fallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	d is a check for the following amour \$125.00 Filing Fee \$\bigcup \frac{\$130.00 \text{ Filing Fee}}{\text{Certificate of State}}\$	e & \$\int_\$155.00 Filing Fee & \$\int\$\$160.00 Filing Fee, C			

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. 2055 PALMETTO STREET, LLC (Name of Foreign Limited Liability Company; must include "Limit	ed Liability Company," "L.L.C.," or "LLC.")
(,	
(If name unavailable, enter alternate name adopted for the purpose of transconsent of the managers or managing members adopting the alternate name Company," "L.L.C.," "LLC.")	
2. DELAWARE 3.	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. JULY 20, 2012 5. PERF	PETUAL
(Date of Organization) (Dura	ation: Year limited liability company will cease to or "perpetual")
6. (Date first transacted business in Florida, if proceedings of the control of t	for to registration.) tine penalty liability)
_{7.} 1422 CLARKVIEW ROAD	
BALTIMORE, MD 21209	ES COT CO
(Street Address of Princip	nal Office)
8. If limited liability company is a manager-managed compan	y, check here 🗸
9. The name and usual business addresses of the managing me	embers or managers are as follows:
BRIAN REYNOLDS, 1422 CLARKVIEW ROAD, BA	ALTIMORE, MD 21209
DANIEL BAIRD, 1422 CLARKVIEW ROAD, BA	ALTIMORE, MD 21209
DAVID ART, 4100 MONUMENT CORNER DRIV	E, SUITE 500, FAIRFAX, VA 22030
10. Attached is an original certificate of existence, no more than 90 days old, d the jurisdiction under the law of which it is organized. (A photocopy is not ac translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted of promot	ed in Florida:
REAL ESTATE INVESTMENT	
(4) N	
Signature of a member or an authorized	· ·
(In accordance with section 608.408(3), F.S., the execution of the penalties of perjury that the facts stated herein are true. I arm as	
document to the Department of State constitutes a third d	egree felony as provided for in s.817.155, F.S.)
BRIAN REYNOLDS, MANAGEI	₹

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 Company is:						
2055 PALMETTO STREET, 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:						
HIQ CORPORATE SERVICES, INC.		2912 GCT				
(Name)		29				
1574 VILLAGE SQUARE BLVD, SUITE 100 Florida Street Address (P.O. Box NOT ACCEPTABLE)		。 あ る の ご				
TALLAHASSEE _{FL} 32309						
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.

Heli Piller (Signature)

KELLI C. PULLER, VICE PRESIDENT HIQ CORPORATE SERVICES, IN C

\$ 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 "2055 PALMETTO STREET, 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 SECOND DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2055 PALMETTO STREET, LLC" WAS FORMED ON THE TWENTIETH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

2012 OCT 29 AH 5: 10

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Jeffrey W. Bullock. Secretary of State
AUTHENTY CATION: 9886257

DATE: 10-02-12

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