Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6383

From:

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Account Number : FCA000000023
Phone : (950) 222-1092
Fax Number : (950) 878-5368

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Email Address:

## Foreign Limited Liability Company PR III PARK SQUARE APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
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#### COVER LETTER

TO:	Registration Section Division of Corporations		
JE V 154 1500 J	PR III Park Square A		
SUBJEC	CII	Name of Limited Liability Company	
The encl Existence	osed "Application by Fore	eign Limited Liability Company for Authorization to Transact Business in Plorida," Certif to register the above referenced foreign limited liability company to transact business in	icate of Florida
Please re	eturn all correspondence eq	oncerning this matter to the following:	
	Kelly Arrigo	•	
		Name of Person	
	ment Management, Inc.		
		Firm/Company	
	c/o PRB1, 7 Giral	da Parms	
		· Address	
	Madison, New Je	гвсу 07940	
		City/State and Zip Code	
	kelly.arrigo@prud		
	1	I-mail address: (to be used for future annual report notification)	
Por furth	er information concerning	this mutter, please oall:	
	Kelly Arrigo	973 638-1638	
•	Name of		
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Talinhassee, FL 32314		STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	d is a check for the fol □ \$125.00 Filing Fec (	Howing amount: □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy	c

PLD57 - 12/03/2012 Wolters Kluwor Online

### 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 RECUSTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: PR III Park Square Apartments, 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.") Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) January 15, 2013 Perpetual (Duration: Year limited thibility company will couse exist or "perpetual") (Date of Organization) Upon registration (Dute first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) c/o PREI, 7 Giraldo Farms, Madison, New Jersey, 07940 (Street Address of Principal Office) 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: Prudential Investment Management, Inc., which is the sole member of the sole member of the general partner of the manager of the general partner of the sole member of the sole member of the LLC c/o PREI, 7 Giralda Farms, Madison, New Jersey, 07940 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: manage land and real proporty in Florida (See Attached Signature Page) 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. 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 s.817.155, F.S.) Robert Jeans Typed or printed name of signee

PLOO7 - 12/01/2013 Walless Kluwer Online

#### PR III PARK SQUARE APARTMENTS, LLC.

a Delaware limited liability company

By: PRISA III Investments, LLC, a Delaware limited liability company, its sole member and manager

By: PRISA III REIT Operating LP, a Delaware limited partnership, its sole member

By: PRISA III OP GP, LLC, a Delaware limited liability company, its general partner

By: PRISA III Fund LP, a Delaware limited partnership, its manager

By: PRISA III Fund GP, LLC, a Delaware limited liability company, its general partner

By: PRISA III Fund PIM, LLC, a Delaware limited liability company, its sole member

By: Prudential Investment Management, Inc., a New Jersey corporation, its sole member

> Name: Robert Jeans Title: Vice President

(Signature Page to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida -PR III Park Square Apartments, LLC)

PAGE 04/05

## 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 PR III Park Square Ap	Limited Liability C	ompany is:	,		
If unavailable, the	alternate to be used i	n the state of Florida is:	,	_	
2. The name and th	ne Florida street addi	ress of the registered agent and office ar	re: NEG	7013 J	WW are
		CT Corporation System			******
		(Name)		9	,
	!	1200 South Pinc Island Road			2000
	Plorida Stree	t Address (P.O. Box NOT ACCEPTABLE)	- INTE	<del></del>	(_,_
Pla	ntation	FL 33324		<u>a</u>	
<u> </u>	<u></u>	City/State/Zip	<del></del>		

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.

By: Dall Box (Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Cortified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PR III PARK SQUARE APARTMENTS, 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 FIFTEENTH DAY OF JANUARY, A.D. 2013.

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

5274176 8300

You may verify this certificate online at corp. deleware, nov/authver.shemi

AUTHENTY CATION: 0144106

\_\_\_\_\_\_

DATE: 01-15-13