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DEPARTMENT OF STATE

JAN 22 2013

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ACCOUNT NO. : I2000000195

REFERENCE :

AUTHORIZATION (

COST LIMIT

ORDER DATE: January 18, 2013

ORDER TIME : 2:06 PM

ORDER NO. : 501045-015

CUSTOMER NO: 167868A

#### FOREIGN FILINGS

NAME: REDUS BROADWAY AA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER:

CR2E027 (9/10)

#### COVER LETTER

SUBJECT:	REDUS Broadway AA, LLC						
		Name of Lin	nited Liability Company				
	"Application by Foreign Limited I check are submitted to register						
Please rețurn a	all correspondence concerning th	nis matter to the	following:				
	Brenda S. Bradley						
		Na	une of Person		<del></del>		
	Wells Fargo Bank, Nationa	al Association	, Law Department				
		Fir	m/Company		<del></del>		
	301 South College Street						
			Address		<u> </u>	2013	
	Charlotte, NC 28202				CRE	3 JAN	£ 04
		·	ate and Zip Code		(SS)	8	Pare 1
	brenda.bradley@wellsafarg			134	ing.	1	9
or further info	E-mail address		for future annual report not	ification)	Vellaan	ਣ 	C
Bren	da S. Bradley		704 383-8	380	,		
	Name of Person	Area	Code & Daytime Telephon	e Number		•	•
Divisi Regist P.O. B	LING ADDRESS: on of Corporations tration Section Box 6327 tassee, FL 32314	Division Registra Clifton E 2661 Ex	T ADDRESS: of Corporations tion Section Building ecutive Center Circle see, FL 32301				
Inclosed is a □ \$12	check for the following an 25.00 Filing Fee \$130.00 I Certificat	nount:	□ \$155.00 Filing Fee & Certified Copy	□ \$160.00 Filing Fo			

## 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:

	REDUS Broadway AA, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
C	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")
2.	Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)
4.	January 18, 2013 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.	301 South College Street, Charlotte, NC 28202
	(Street Address of Principal Office)
8.	
9.	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:
	REDUS Properties, Inc., Member and Manager
	301 South College Street
	Charlotte, NC 28202
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a aslation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: Hold real estate OREO
	property.
	1 Smill Bontato
	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.)
	Daniel Bortok

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 C REDUS Broadway AA, LLC	Company is:	
If unavailable, the alternate to be used i	n the state of Florida is:	
2. The name and the Florida street add	ress of the registered agent and office a	re:
Corporation Service Corporation	Corporation Service Company	
	(Name)	
1201 Hays Street		2013 JAN 18 SEGRETARY ALLAHASSE
Florida Stree	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tallahassee	32301 FL	A DO I
	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.

Corporation Service Company

- Stephanie Milnes Asst. V.P.

\$ 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

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "REDUS BROADWAY AA, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDUS BROADWAY AA, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2013.

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

5276746 8300

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Jeffrey W Bullock, Secretary of State

AUTHENT CATION: 0155273

DATE: 01-18-13

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