

Document Number Only

M980000000174

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002437837--7

-02/23/98-01059-028

****52.50 ****52.50

700002437837--7

-02/23/98-01059-027

****285.00 ****285.00

Parkway Portfolio I, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☒ Certified Copy

☐ Photo Copies

☒ CUS

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BK

2/23/98

2/23/98

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. Parkway Portfolio I LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. applied for but not yet received
(FEI number, if applicable)
4. February 12, 1998
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 188 East Capitol Street, Suite 1000
Jackson, Mississippi 39201
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>PARKWAY PROPERTIES, L.P. MGRM</u>	<u></u>	<u></u>	<u></u>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u>188 East Capitol Street, Suite 1000</u>	<u></u>	<u></u>	<u></u>
<u>Jackson, MS 39201</u>	<u></u>	<u></u>	<u></u>
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Filing Fee: \$ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Parkway

Portfolio I LLC deposes and says:

- 1) the above named limited liability company has ^{one} ~~at least two~~ members ~~in~~
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00. This total includes amounts from 2 and 3 above.

Sarah P. Clark, S.R. v.p. of Parkway Properties General

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

*Parkway, Inc.,
s/c general
partner of
Parkway Properties
LP, sole member
of the Company*

Filing Fee: \$52.50 for Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

_____ PARKWAY PORTFOLIO I LLC _____

2. The name and address of the registered agent and office is:

_____ C T CORPORATION SYSTEM _____

(Name)

_____ c/o C T CORPORATION, 1200 South Pine Island Road, _____

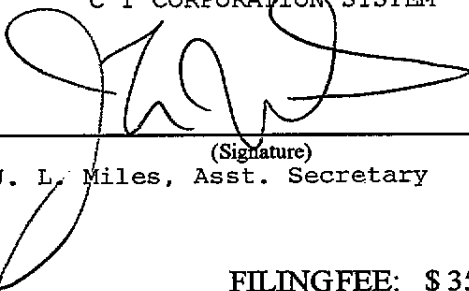
(P.O. Box not acceptable)

_____ Plantation, Florida 33324 _____

(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.

C T CORPORATION SYSTEM



(Signature)

J. L. Miles, Asst. Secretary

_____ 2/19/98 _____

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

PARKWAY PORTFOLIO I LLC

Formed February 12, 1998

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

188 EAST CAPITOL STREET, SUITE 1000
P O BOX 24647
JACKSON MS 39225-2464

and that the registered agent at that address is:

PARKWAY PROPERTIES, INC.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
February 19, 1998

Eric Clark

ERIC CLARK,
Secretary of State