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| Requestor's Name 660 East Jefferson S | treet | | ~~~~~~~ | 202 | 5 <u>-</u> -2 |
| Address Tallahassee, FL 3230 | 1 222-1092 | | 20000274 -01/15/39- ****293.7 | -01004 | 014 *293.75 |
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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. | EIG, LLC | | | | | | |
|------|---|---------------------------------------|-------------------------------|--|--------------------------------|-------------------|-------------------|
| (| Name of foreign limited liability oc company" or their abbreviations "L. | ompany must end L.C." or "L.C." if | with the wor not so contai | ds "limited liabilit ned in the name at | y company" or "li present.) | mited | |
| 2.0 | Georgia | . 3 | 58-24307 | 53 | | | بند بند |
| | (Jurisdiction under the law of whic company is organized) | h foreign limited l | liability | (FEI number, i | f applicable) | • | |
| 4. | January 5, 1999 | 5. | Perpetua | | | | |
| | (Date of Organization | n) | | Year limited liabi st or "perpetual") | lity company will | 99 J/N F.S.) N | SIAI0 IS |
| 6. : | January 13, 1999 | | | - | | <u></u> | S S |
| • | (Date first transacted | business in Florid | a. (See secti | ons 608.501, 608. | 502 and 817.155, | F.S.) Z | \$1500 E |
| 7. | 4205 NW 6th Street, Gaine | esville, Flor | ida 32609 | | | | |
| | | | | | | X | F STA |
| | | (Street add | ress of princip | al office) | | 27 | |
| | will manage the foreign limite. NAME & ADDRESS: | TITLE: | | & ADDRESS: | TITLE | | • |
| | See 1 in Addendum | | | | | - | |
| | | | <u> </u> | | - | | |
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

(FL057 - 4/23/98)

Addendum

1. Name: EIG Manager, LLC

Title: mgm

c. 303 Peachtree Street, Suite 4100, Atlanta, Georgia 30308

SECRETARY OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

| Th | e undersigned member or authorized representative of a member of <u>EIG, LLC</u> | |
|----|---|--|
| _ | certifies: | - |
| 1) | the above named limited liability company has at least two members; | |
| 2) | the total amount of cash contributed by the member(s) is | \$_4,000,000.00; |
| 3) | (A description of the property is attached and made a part hereto.) and the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.) Signature of a number or authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes at affirmation under the penalties of perjury that the facts stated herein are true.) | SECRETARY OF STATE OF STA |
| | James C. Richards | <u> </u> |
| | Typed or printed name of signee | |

Filing Fee: \$250.00 for Application and 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. | The name of the Limited Liability Company is: | | |
|---------------------------|---|---------------------|-------------------|
| | EIG, LLC | | |
| 2. | The name and the Florida street address of the registered agent and office are: | | |
| | C T CORPORATION SYSTEM | | |
| | (Name) | | _ |
| | 1200 South Pine Island Road | JL 66 | SECI |
| | Florida street address (P.O. Box NOT ACCEPTABLE) | | ₹# 0:1_ |
| | | - | |
| | Plantation FL 33324 | P | 경우리 |
| | (City/State/Zip) | PM 4: 27 | STATE DRATIONS |
| liabil agent relati | ng been named as registered agent and to accept service of process for the above stated it it is company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all ing to the proper and complete performance of my duties, and I am familiar with and a cations of my position as registered agent. | t as reg statute | gistered S |
| C T (| CONNEE BRYAN Comme Bay SPECIAL ASSISTANT SECRETARY (Signature) | | |

Filing Fee: \$35 for Designation of Registered Agent

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K90110622
CONTROL NUMBER : K900474
DATE INC/AUTH/FILED: 01/05/1999
JURISDICTION : GEORGIA
PRINT DATE : 01/11/1999

FORM NUMBER : 211

CT CORPORATION SYSTEM
JEFFREY HARRISON
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

was formed in the jurisdiction stated above or was authorized transact business in Georgia on the above date. Said entity is in compliance with the applicable filling and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State