

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
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April 6, 1999

OF COUNSEL WILLIAM W. GILKEY WILLIAM M. MACKENZIE PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER 8410 U.S. HIGHWAY 19 - SUITE 104 PORT RICHEY, FLORIDA 34668 TEL: (727) 841-7833 FAX: (727) 847-6742

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: UF-Tampa, LLC

Gentlemen:

-04/07/98--01045--004 ****337.50 ****337.50

900002831919--3

Enclosed please find the following documents to qualify the above LLC to transact business in the State of Florida:

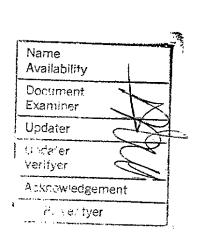
Completed Application
Original Certificate of Existence
Affidavit of Membership
Certificate of Designation

Also enclosed is our firm's check in the amount of \$337.50 for payment of the following:

\$250.00 Filing fee 35.00 Designation of Registered Agent 52.50 Certified Copy

Please file the documents and return a certified copy to the undersigned at your earliest convenience. Should you have any questions or need anything further, do not hesitate to contact me.

RCW/tc Enclosures Via: Federal Express



R. Carlton Ward

Very truly yours,

SECRETARY OF STATE DIVISION OF CORPORATIONS

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:

l. (Name so co	UF - Tampa, LLC e of foreign limited liability company muntained in the name at present.)	st end with the v	vords "limited con	mpany" or the	eir abbrevi	iation "L	C." if	not
	Delaware diction under the law of which foreign lineary is organized)		3. <u>56-21</u>	31718 FEI number,	if applica	able)		
4	March 17, 1999 (Date of Organization)	5	(Duration: Yea exist or "perpe			any will	cease 1	to
6	has not (Date first transacted business i	n Florida. (See s	sections 608.501,	608.502, and	817.155,	F.S.)		_
7	6845 Fairview Road, Ch	narlotte,	NC 28210,	Attn:	James	deS.	Shaf	fner
	name, title, and business address of nanage the foreign limited liability NAME & ADDRESS:	_	Florida: (attach	_	page if n	_	y)	

^{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 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.)

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UF-TAMPA, 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 MARCH, A.D. 1999.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9636466

03-18-99

991106179

3018523

8300

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 o	of the Limited Liability Company is:	
UF -	Tampa, LLC	
2. The name a	and the Florida street address of the registered agent and office are:	
	R. Carlton Ward (Name)	
v	1253 Park Street Florida street address (P.O. Box NOT ACCEPTABLE)	
	Clearwater FL 33756	
	City/State/Zip	
liability compar agent and agree relating to the p	amed as registered agent and to accept service of process for the above stated limited my at the place designated in this certificate, I hereby accept the appointment as regis se to act in this capacity. I further agree to comply with the provisions of all statutes proper and complete performance of my duties, and I am familiar with and accept the my position as registered agent.	tered
	(Signature)	

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigne	ed member or authorized representative of a member of UF-Tampa, LL	<u>.c</u>	
	certifies:		
i) the above na	amed limited liability company has at least one member;		
2) the total am	ount of cash contributed by the member(s) is	\$_	-0-
(A descripti	greed value of property other than cash contributed by member(s) is on of the property is attached and made a part hereto.)	\$	-0-
by member	sount of cash and property contributed and anticipated to be contributed (s) is includes amounts from 2 and 3 above.)	'S	3,165,000 <u>-0</u> 0
	Patal Jun		
	Signature of a member or an authorized representative of a mem (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.)	ber	-
	Patrick Jenkins, authorized representative (Attorney) for First Union Development Corporation, Member		
•	Tymed or printed name of signer		

Filing Fee: \$250.00 for Application and Affidavit