



# State of California

**Bill Jones**  
**Secretary of State**

LLC-5

## LIMITED LIABILITY COMPANY APPLICATION FOR REGISTRATION

**IMPORTANT** - Read the instructions before completing the form.

This document is presented for filing pursuant to Section 17451 of the California Corporations Code.

1. Name under which the foreign limited liability company proposes to transact business in California:  
(End the name with "LLC" or "Limited Liability Company". No periods between the letters in "LLC". "Limited" and "Company" may be abbreviated to "Ltd." and "Co.")  
MAGELLAN REAL ESTATE INVESTMENTS, LLC

2. Name of the foreign limited liability company, if different from that entered above:

3. State (or other jurisdiction) and date of formation of the foreign limited liability company:

Jurisdiction: DELAWARE

Date of formation: 10/14/98

4. Enter the name of the agent for service of process and check the appropriate provision below:

GKL CORPORATE/SEARCH, INC.

, which is

an individual residing in California. Proceed to Item 5.

a corporation which has filed a certificate pursuant to Section 1505 of the California Corporations Code. Skip Item 5 and proceed to Item 6.

5. If the agent for service of process is an individual, enter a complete business or residential street address:

Street address:

City:

State: CA

Zip Code:

6. The Secretary of State of California is hereby appointed as the agent for service of process on the foreign limited liability company if the designated agent has resigned and has not been replaced or cannot be found and served with the exercise of reasonable diligence.

7. Address of the principal executive office:

Address: MAGELLAN CORPORATIONS  
2777 E. CAMELBACK ROAD, SUITE 150  
City: PHOENIX State: AZ Zip Code: 85016

8. Address of the principal office in California, if any:

Address: 2777 E. CAMELBACK ROAD, SUITE 150  
City: PHOENIX State: CA Zip Code:

8. It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

Signature of authorized person

DAVID C. DEWAR  
Authorized Person

Type or print name and title

Date October 14, 1998

For Secretary of State Use

101998287027

**FILED**  
In the office of the Secretary of State  
of the State of California

OCT 14 1998

BILL JONES, Secretary of State

LLC-5  
Filing Fee \$70

Approved by the Secretary of State  
1/96

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 "MAGELLAN REAL ESTATE INVESTMENTS 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 THIRTEENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGELLAN REAL ESTATE INVESTMENTS LLC" WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9349959

DATE:

10-13-98