

**F0600000 1968**  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000081193 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
06 MAR 27 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MMA Realty Capital, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MMA Realty Capital, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 84-1606579  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/05/01 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 621 East Pratt Street, Suite 300, Baltimore, MD 21202  
(Principal office address)  
621 East Pratt Street, Suite 300, Baltimore, MD 21202  
(Current mailing address)

8. MRC provides consultation services and portfolio investment advice to pension funds and other institutional investors  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System  
By: Bonnie C. Schuman - Art. Secy.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED  
06 MAR 27 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

**D**  
**Chairman:** Earl W. Cole, III  
**Address:** 621 East Pratt Street, Suite 300  
Baltimore, MD 21202

**D**  
**Vice Chairman:** Michael L. Falcone  
**Address:** 621 East Pratt Street, Suite 300  
Baltimore, MD 21202

**Director:** Frank Creamer  
**Address:** 621 East Pratt Street, Suite 300  
Baltimore, MD 21202

**Director:** Charles M. Pinckney  
**Address:** 621 East Pratt Street, Suite 300  
Baltimore, MD 21202

06 MAR 27 PM 12:54  
 SECRETARY OF STATE  
 PALM BEACH, FLORIDA

FILED

**B. OFFICERS**

**President:** Michael L. Falcone  
**Address:** 621 East Pratt Street, Suite 300  
Baltimore, MD 21202

**Asst. Sec**  
**Vice President:** Virginia G. Connolly  
**Address:** 621 East Pratt Street, Suite 300  
Baltimore, MD 21202

**Secretary:** Stephen A. Goldberg  
**Address:** 621 East Pratt Street, Suite 300, Baltimore, MD 21202

**Treasurer:** Anthony Mifsud  
**Address:** 621 East Pratt Street, Suite 300, Baltimore, MD 21202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Virginia G. Connolly  
 (Signature of Director or Officer listed in number 12 of the application)

14. Virginia Connolly Assistant Secretary  
 (Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

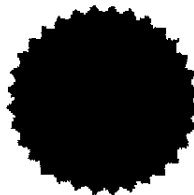
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCA REALTY CAPITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
06 MAR 27 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3443051 8300  
060286770

AUTHENTICATION: 4621518

DATE: 03-27-06