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C T CORPORATION SYSTEM

660 East Jefferson Street
 Requestor's Name
 Tallahassee, Florida 32301
 Address
 (850) 222-1092
 City State Zip Phone

CORPORATION(S) NAME

600002935556--1
 -07/20/99--01001--013
 *****78.75 *****78.75

MMA Successor I, Inc

CF 70.00
CERT 8.75

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 JUL 19 PM 4:30

- Profit Amendment Merger
- NonProfit Dissolution/Withdrawal Mark
- Limited Liability Company Other
- Foreign Change of R.A.
- Limited Partnership Annual Report UCC-1 UCC-3
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Thanks, Melanie ☺

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 SECRETARY OF STATE

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 Please file together!

78.75

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MMA Successor I, Inc.
(Name of corporation - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
99 JUL 19 PM 4:30

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Stevens Jacks, Esquire
(Name of Person)

Gallagher, Evelius & Jones, LLP
(Firm/Company)

218 N. Charles Street, Suite 400
(Address)

Baltimore, Maryland 21201
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Iris T.H. Heath at (410) 347-1346
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
1999 JUL 19 PM 4:30

1. MMA Successor I, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland
(State or country under the law of which it is incorporated)
3. Applied Fee
(FEI number, if applicable)
4. January 7, 1999
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this Application
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 218 N. Charles Street, Suite 500, Baltimore, Maryland 21201

(Current mailing address)

To acquire, invest in, encumber, develop, hold, operate, own, lease, construct, manage or otherwise deal in or with property, real, personal or mixed, and without

8. Limitation, to engage in any and all aspects of the real estate & real estate business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Connie Bryan, Special Asst. Secretary
(Registered agent's signature)

Connie Bryan, Special Asst. Secretary

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mark K. Joseph

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

Vice Chairman: _____

Address: _____

Director: Mark K. Joseph

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

Director: Michael L. Falcone

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mark K. Joseph

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

Vice President: Thomas R. Hobbs

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

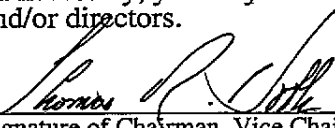
Secretary: Thomas R. Hobbs

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

Treasurer: Angela Barone

Address: 218 N. Charles Street, Suite 500
Baltimore, Maryland 21201

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

13. By: 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas R. Hobbs, Secretary
(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUL 19 PM 4:30

STATE OF MARYLAND
Department of Assessments and Taxation

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 19 PM 4:30

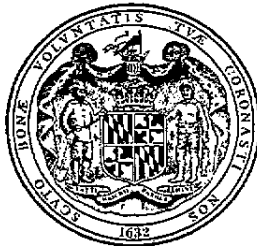
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MMA SUCCESSOR I, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION AT THE TIME OF THIS CERTIFICATE IS IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY, 14, 1999.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000061076
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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