

MO2000003280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

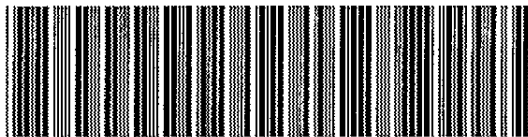
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032
 REFERENCE : 833822 4303929
 AUTHORIZATION : *Patricia Pizutto*
 COST LIMIT : \$ 125.00

ORDER DATE : November 25, 2002
 ORDER TIME : 2:06 PM
 ORDER NO. : 833822-010
 CUSTOMER NO: 4303929
 CUSTOMER: Ms. Stephanie C. Johnson
 Greenberg Traurig, P.a.
 1221 Brickell Avenue
 21st Floor
 Miami, FL 33131-3238

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 TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: MARCO ISLAND CONDOMINIUMS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH §608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MARCO ISLAND CONDOMINIUMS LLC (Name of foreign limited liability company)

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. APPLIED FOR (FEI number, if applicable)

4. NOVEMBER 25, 2002 (Date of Organization) 5. PERPETUAL (Duration: Year limited company will cease to exist or perpetual)

6. UPON FILING (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. c/o Cornerstone Real Estate Advisers Inc., One Financial Plaza, Suite 1700, Hartford, CT 06103-2604 (Street Address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS: Massachusetts Mutual Life Insurance Company c/o Cornerstone Real Estate Advisers Inc. One Financial Plaza, Suite 1700 Hartford, CT 06103-2604 TITLE: MGRM

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of 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.)

11. Nature of business or purpose to be conducted or promoted in Florida: Any lawful business of every kind and character for which a limited liability company may be organized, including but not limited to hotel development, operation, marketing and reservations services and related services.

MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY, AS MEMBER, BY CORNERSTONE REAL ESTATE ADVISERS, AS ITS AGENT

[Handwritten Signature]

Signature of a member or an authorized representative of a member. (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.)

C. A. ANDERSON MANAGING DIRECTOR Typed or printed name of signee

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:

MARCO ISLAND CONDOMINIUMS LLC

2. The name and the Florida street address of the registered agent and office are:

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

Florida street address (P.O. Box NOT Acceptable)

Tallahassee

Florida

32301

City/State/Zip Code)

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Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Dec November 10, 2002

(Registered Agent's Signature)

Brian Courtney
Asst. V. Pres.

\$ 100.00
Application
\$ 25.00
\$ 30.00
\$ 5.00

Filing Fee for
Designation of Registered Agent
Certified Copy (optional)
Certificate of Status (optional)

Delaware

PAGE 1

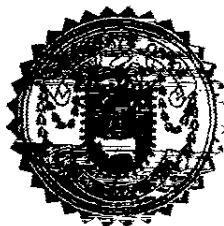
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCO ISLAND CONDOMINIUMS 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCO ISLAND CONDOMINIUMS LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3595180 8300

AUTHENTICATION: 2110860

020727634

DATE: 11-25-02