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From: Account Name : BROAD AND CASSEL (BOCA RATON)
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FOREIGN LIMITED LIABILITY COMPANY

CG Tamarac LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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Department of State 1/21/2003 8:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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TALLAHASSEE, FLORIDA

January 21, 2003

BROAD AND CASSEL

SUBJECT: CG TAMARAC LLC
REF: W03000001636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-5043.

Joey Bryan
Document Specialist

FAX Aud. #: H03000024276
Letter Number: 203A00003262

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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:

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- 1. CG Tansrac LLC
(Name of foreign limited liability company)
- 2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. _____
(FBI number, if applicable)
- 4. January 15, 2003
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Upon filing of this document
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
- 7. 280 Trumbull Street, H11F, Hartford, Connecticut 06103
(Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows:

Connecticut General Life Insurance Company, on behalf of its Separate Account 4628RE

900 Cottage Grove Road, Hartford, Connecticut 06152

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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 purposes to be conducted or promoted in Florida: All activities necessary advisable, or appropriate in connection with an apartment project in Broward County Florida, including, without limitation, borrowing and mortgaging activities.

Susan L. Cooper
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Connecticut General Life Insurance Company, on behalf of its Separate Account 4628RE, By Susan L. Cooper, its authorized agent.
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:

CG Tamarac LLC

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

CT Corporation Systems

(Name)

1200 Pine Island Road,

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

(City/State/Zip)

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Having been named as 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 as provided for in Chapter 608, F.S.

Barbara Clarke

(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CG Tamarac LLC, a Delaware limited liability company (the "Limited Liability Company"), in the foregoing Statement of Qualification for Foreign Limited Liability Company, the undersigned, on behalf of the Limited Liability Company, hereby agrees to accept service of process for said Limited Liability Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

CT Corporation System,
a Florida corporation

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Dated: January 21, 2003

By: Barbara A Burke
Name: _____
Title: BARBARA A BURKE
SPECIAL ASSISTANT SECRETARY

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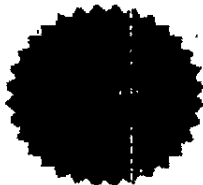
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CG TAMARAC 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 SIXTEENTH DAY OF JANUARY, A.D. 2003.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2209138

DATE: 01-16-03

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