

M04000002523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

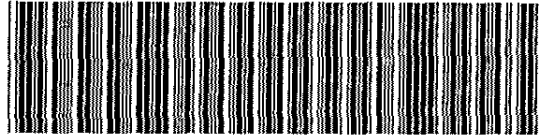
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUN 28 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 JUN 28 AM 10:43

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 778226 5040118  
AUTHORIZATION :  
COST LIMIT : \$ 130.00

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04 JUN 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pigute*

ORDER DATE : June 25, 2004  
ORDER TIME : 10:02 AM  
ORDER NO. : 778226-005  
CUSTOMER NO: 5040118  
CUSTOMER: Ms. Patricia Reidy  
Ubs Realty Investors Llc  
242 Trumbull Street  
Hartford, CT 06103-1212

FOREIGN FILINGS

NAME: 1505 FORT CLARKE BOULEVARD  
APARTMENTS INVESTORS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

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:

FILED  
04 JUN 28 PM 1:39  
TAMPA, FLORIDA  
TAX AND REVENUE DEPARTMENT

1. 1505 Fort Clarke Boulevard Apartments Investors LLC  
(Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  
3. 83-0398881 (FEI number, if applicable)

4. June 7, 2004 (Date of Organization)  
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.))

7. c/o UBS Realty Investors LLC, 242 Trumbull St., Hartford, CT 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:

UBS Realty Investors LLC  
242 Trumbull St.  
Hartford, CT 06103

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: real estate  
investment title holding entity

Michael T. Mistretta  
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.)

Michael T. Mistretta, Director of UBS Realty Investors LLC, its Manager  
Typed or printed name of signer

**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:

1505 Fort. Clarke Boulevard Apartments Investors 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

FL

32301

(City/State/Zip)

*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.*



(Signature)

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

# Delaware

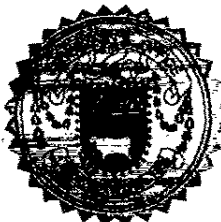
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1505 FORT CLARKE BOULEVARD APARTMENTS INVESTORS 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 JUNE, A.D. 2004.

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 "1505 FORT CLARKE BOULEVARD APARTMENTS INVESTORS LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2004.



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

3812864 8300

AUTHENTICATION: 3197658

040471780

DATE: 06-25-04