# 97000000865 **CORPORATION**

ACCOUNT NO. :

072100000032

REFERENCE

639252

809837

AUTHORIZATION

COST LIMIT :

\$ PREPAID

ORDER DATE: December 17, 1997

ORDER TIME : 2:25 PM

ORDER NO. : 639252-015

CUSTOMER NO:

80983A

CUSTOMER: Robert F. Greene, Esq.

Greene Donnelly Schermer

Suite 400

1301 6th Avenue West Bradenton, FL 34205

### FOREIGN FILINGS

500002376025---12/18/97--01001--017 \*\*\*\*346.25 \*\*\*\*346.25

NAME: BGK PORTFOLIO II LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY

PLAIN STAMPED COPY

XXXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

#### GREENE, DONNELLY & SCHERMER

ATTORNEYS AT LAW 1301 6TH AVENUE WEST SUITE 400 **BRADENTON, FLORIDA 34205** 

TELEPHONE: (941) 747-3025 FACSIMILE: (941) 747-6937 102 W. Whiting Street, Ste. 201 Tampa, Florida 33602 Telephone: (813) 272-1480 Facsimile: (813) 273-0149

> Of Counsel: DAVID J. TIPTON

ROBERT F. GREENE\* J. B. DONNELLY KATHY W. SCHERMER ROBERT C. SCHERMER VERONICA E. DONNELLY EILEEN F. GRANAHAN JANICE M. MATSON CHRISTINA M. MESA

\*Board Certified Real Estate Lawyer

December 16, 1997

Florida Department of State Division of Corporations - Registration Section P. O. Box 6327 Tallahassee, Florida 32314

Registration to Transact Business in Florida by a Limited Liability Company - BGK RE: Portfolio II LLC

Dear Sir:

Enclosed find our check in the amount of \$346.25, together with two originals of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Affidavit of Membership and Contributions for Foreign Limited Liability Company, Certificate of Registered Agent and original Certificate of Good Standing from the State of New Mexico.

Please process the enclosed application and return the certified copy of the filing and Certificate of Status to this office. Please contact the undersigned with any questions.

Sincerely yours,

Robert F. Greene

RFG/gm Enclosures m:\wpdata\bgk\cover2.llc

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

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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 eath of the translator must be submitted.)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY
The undersigned member or authorized representative of a member of
1) the above named limited liability company has at least two members;
2) the total amount of cash contributed by the member(s) is  3) if any, the agreed value of property other than cash contributed by member(s) is  (A description of the property is attached and made a part hereto.)  and  4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is
by member(s) is (This total includes amounts from 2 and 3 above.)
Signature of a member or an anthorized representative of a member.  (in accordance with section 508.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Edward M. Gilbert
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Uì T(	IRSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, PLORIDA STATUTES, THE NIDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF LORIDA.
1.	The name of the Limited Liability Company is:  BUK POYHOU I LLC  ES
2.	The name and the Florida street address of the registered agent and office are:
	Robert Greene do Greene, Donnelly : Schermer
	1301 6th Avenue West, Suite 505  Florida street address (P.O. Box NOT ACCEPTABLE)
	Bradenton, FL 34205 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.

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

#### STATE OF NEW MEXICO



#### OFFICE OF

## ATE CORPORATION COMMISSION CERTIFICATE OF GOOD STANDING AND COMPLIANCE THE STATE COR

IT IS HEREBY CERTIFIED that:

BCK PORTFOLIO II LLC

1898923

an organization organized under the laws of NEW MEXICO

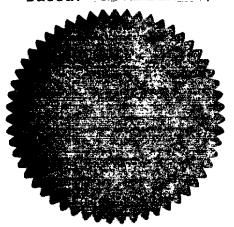
is duly authorized to transact business in New Mexi a Domestic Organization, under the LIMITED LIABILITY COMPANY ACT

(53-19-1 TO 53-19-74 NMSA 1978)

having filed its Articles of Organization NOVEMBER 20, 1997 and Certificate of Organization issued as of said date.

IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid organization, have been paid to date and aforesaid organization is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the organization's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires when existence ceases as provided by law.

Dated: NOVEMBER 21, 1997



In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe

Chairman

Director