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RUH

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. MMA Successor I, Inc.

(If name may	allable in Florida, enter alternate corp	orate name ador	oled for the purpose of transacting business in I	lorida)
Maryland	1	· 3.	52-2182420	
	ry under the law of which it is incurpo		(FEI number, if applicable)	
	7. 1999	5.	Perpetual	
	ute of incorporation)	(D)	mation: Year corp. will cease to exist or "perp	ctual")
Upon Qua	lification			
(Date first trans			sacted business in Florida, insert "upon qualifi 7.1502 and 817.155, F.S.)	ostion.")
. 621 R. 1	ratt Street, 3rd Floor			
	(Principal	office address)		
Baltimo	re. Maryland 21202			
	(Current o	sailing address)		
	CACHED EXECUTIVE A (6) of corporation authorized in home		y to be carried out in state of Florida)	
(Purpose	o(s) of corporation authorized in home	state of country		- FALLAFAS
(Purpose Name and gi	e(s) of corporation authorized in home Nort address of Florida registere	state of country	y to be carried out in state of Florida)	FALLAFASELE.
(Purpose . Name and gi	e(s) of corporation authorized in home Loct address of Florida registere CT Corporation System 1200 South Pine Island Road Plantation	state of country	y to be carried out in state of Florida) Box or Mail Drop Box <u>NOT</u> acceptable) Florida 33324	FALL AFASSIE. 31.
(Purpose Name and gi	e(s) of corporation authorized in home Hort address of Florida registere CT Corporation System 1200 South Pine Island Road	state of country	y to be carried out in state of Florida) Box or Mail Drop Box <u>NOT</u> acceptable)	FÄLLÄFÄSSTEL 1.083
(Purpose Name and si Name: Office Address: C. Registered Laving been na suignated in the urther agree to	p(s) of corporation sutherized in home rect address of Florida registere CT Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept the comply with the provisions of all	e state of country d agent: (P.O cept service of empointment statutes relative	y to be carried out in state of Florida) Box or Mail Drop Box NOT acceptable) Box or Mail Drop Box NOT acceptable) Plorida 33324 (Zip code) process for the above stated corporation as registered agent and agree to act in this we to the proper and contribute performance.	s capacit
(Purpose). Name and si Name: Office Address: G. Registered laving been na onignated in the urther agree to	e(s) of corporation authorized in home Lect address of Florida registere CT Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to an is application, I hereby accept the	e state of country d agent: (P.O cept service of empointment statutes relative	y to be carried out in state of Florida) Box or Mail Drop Box NOT acceptable) Box or Mail Drop Box NOT acceptable) Plorida 33324 (Zip code) process for the above stated corporation as registered agent and agree to act in this we to the proper and contribute performance.	s capacit
(Purpose). Name and si Name: Office Address: O. Registered laving been na calguated in the inther agree to ad I am familia	e(s) of corporation sutherized in home rect address of Florida registere CT Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept the comply with the provisions of all ar with and accept the obligations	e state of country d agent: (P.O cept service of exposition statutes relative of my position	y to be carried out in state of Florida) Box or Mail Drop Box NOT acceptable) Box or Mail Drop Box NOT acceptable) Plorida 33324 (Zip code) process for the above stated corporation as registered agent and agree to act in this we to the proper and contribute performance.	s capacil

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 business addresses of officers and/or directors:

A. DIRECTORS		
Chairman: Mark K. Joseph	,	_
Address: 1021 Cast Pratt St. Ste 300		_
Galtimore MD	 	•
Vice Chairman:		-
Address:		_
Director: Michael L. Falcone		_ ,
Address: Same as above		-
		_
Director:		-
Address:	······································	
		•
B. OFFICERS		
Provident Michael C. Falcone		
Address: 1021 East Pratte Ste 300		
Baltimore, MD 21202		7
Vice President: William S. Harrison	.سر' سر س حما	7
Address Same as above		
	197	- 17
Scoretary: William S. Harrison		ورا
Addres: Same as above	77 <u>11.</u>	£
Treasurer: Hasic Barone	*:	
Address: Same as above		
200		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. Hard William S. Harrison 2-004 (Signature of Director or Officer listed in number 12 of the application)		
14		
Typed or printed name and canacity of narran signing and insting		

EXHIBIT A

The purposes for which the Corporation is formed and the powers which it may exercise are as follows:

- (a) 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 limitation on the foregoing, to engage in any and all aspects of the real estate and real estate development business.
- (b) To carry on any and all business, transactions and activities permitted by the Maryland General Corporation Law which may be deemed desirable by the Board of Directors of the Corporation, whether or not identical with or related to the business described in this Article, as well as all activities and things necessary and incidental thereto, to the full extent empowered by such laws.
- (c) To borrow, acquire, hold, invest, expend, and otherwise deal with funds or money in connection with the business of the Corporation.
- (d) To enter into contracts, engage or hire agents or employees, acquire and provide goods and services, and engage in all business activities necessary or appropriate to carry out any purpose or objective of the Corporation.
- (e) To issue shares of its stock of any class, in the manner permitted by law and for considerations other than cash.
- (f) To have the right to exercise and enjoy all other powers, rights and privileges granted to or conferred upon corporations of this character by the laws of the State of Maryland, or by any other state in which it may qualify; and that the enumeration of certain powers as herein specified not be exclusive of or a waiver of any of the powers, rights and privileges granted or conferred by the laws of said state now or hereafter in force.

STATE OF MARYLAND

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Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE 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 THAT 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 THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE 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 SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 06, 2004.

Paul B. Anderson Charter Division

Ford B. Under



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