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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

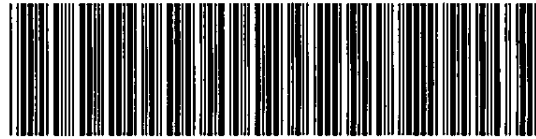
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 10 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 11 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FeaturePark, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert B. Baumgartner, Esq.

(Name of Person)

Robert B. Baumgartner & Associates, PLC

(Firm/Company)

10482 Armstrong Street

(Address)

Fairfax, VA, 22030

(City/State and Zip code)

For further information concerning this matter, please call:

Deeanne Rampey

(Name of Person)

at (703) 273.1188

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

ROBERT B. BAUMGARTNER & ASSOCIATES, P.L.C.

COUNSELOR AT LAW

"THE INNS OF COURT"
10482 ARMSTRONG STREET
FAIRFAX, VIRGINIA 22030

TELEPHONE: (703) 273-1188
TELEFAX: (703) 352-4282
EMAIL: RBAUMGARTNER@LAWVIRGINIA.COM

May 9, 2007

VIA: FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application for Authorization to Transact Business
FeaturePark, LLC

Dear Sir or Madam:

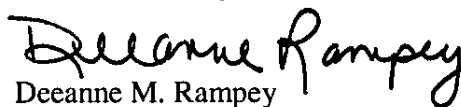
Enclosed please find:

1. Cover Letter
2. A completed Application by Foreign Limited Liability Company for Authorization to Transact Business In Florida;
3. A Certificate of Existence from the Commonwealth of Virginia; and
4. A check for \$87.50 payable to Florida Department of State to cover the filing/recording fees, Designation of Registered Agent fee and to receive a certified copy of the filing.

Please contact us if there are further documents needed to complete this filing process. Thank you.

Very truly yours,

Robert B. Baumgartner & Associates, PLC



Deanne M. Rampey
Legal Assistant to
Robert B. Baumgartner

Enclosures

**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.*

1. FeaturePark, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

FeaturePark of Virginia, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. February 1, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3257 Hyde Park Drive, Clearwater, FL 33761

(Principal office address)

P.O. Box 306, Safety Harbor, FL 34695

(Current mailing address)

8. Commercial Real Estate Investments Lending and Advisory Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(Zip code)

10. Registered agent's acceptance:

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

(Registered agent's signature)

Anusha Putty
Vice President
and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John H. Mahan

Address: 3257 Hyde Park Drive, Clearwater, FL 33761

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John H. Mahan

Address: 3257 Hyde Park Drive, Clearwater, FL 33761

Vice President: _____

Address: _____

Secretary: John H. Mahan

Address: 3257 Hyde Park Drive, Clearwater, FL 33761

Treasurer: John H. Mahan

Address: 3257 Hyde Park Drive, Clearwater, FL 33761

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John H. Mahan, President

(Signature of Director or Officer listed in number 12 of the application)

14. John H. Mahan, President

(Typed or printed name and capacity of person signing application)

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2007 MAY 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FEATUREPARK, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 01, 2002.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
February 27, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

