P.O. Box 2039 • Haines City, Florida 33845 U.S.A.
Telephone (941) 422-5978 • FAX: (941) 421-2771
FEDX/UPS: 95 South 10th Street, Haines City, Florida 33844 U.S.A.

Attorneys at Law

Tallahassee, FL 32314

February 11, 1999	Via Federal Expres
	Tel. (850) 488-900
Florida Department of State	· · · · · · · · · · · · · · · · · · ·
Division of Corporations	-
Post Office Box 6327	

Re: Filing of Village At Park Road Limited Partnership 40002773934—2
-02/12/99--01062--004

Dear Sir. ****292.50 ****227.50

Enclosed for filing are the following:

A. Domestication of Administrative General Partner of Village at Park Road Limited Partnership.

1. Application By Foreign Corporation For Authorization To Transact
Business in Florida.

2. Certificate of Good Standing of Brown VPR, Inc., a Maryland corporation.

3. My firm check in the amount of \$292.50 for:

a. \$70.00 Registration Fee.
b. \$35.00 Registered Agent Designation.
c. \$105.00 Certified copies (2).
d. \$17.50 Certificate of Status (2).

B. Register General Partner of Village at Park Road Limited Partnership.

Partnership Registration Statement w/Affidavit of Capital Contribution.
 Copy of Village Partners, a Florida general partnership Certificate No. GP9800001039.

3. My firm check in the amount of \$1907.50 for:

a. \$1750.00 Filing Fee.

b. \$35.00 Registered Agent Designation.

c. \$105.00 Certified copy (2).

d. \$17.50 Certificate of Status (2).

DEPTSTATE.LTR (99R708) ADF 02/11/99

Also enclosed is a Federal Express Mailer (pre addressed with our account number). Would you please use it to forward the various certificates and copies to me at:

> Andrew R. Reilly & Associates Andrew R. Reilly, Esquire 95 South 10th Street Haines City, FL 33844

Thank you for your kind assistance.

Very truly yours,

ARR/adf

xc:

Heidi Marling (w/o encl.) Terry F. Hall, Esquire (w/o encl.)

APPLICATION BY LUREIGN CORPORATION FOL 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:

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	5. (Duration: s in Flor 607.1501, 6	5. Perpe (Duration: Year corps in Florida. 607.1501, 607.1502, A	3. 52-2143546 (FEI number, if 5. Perpetual (Duration: Year corp. will cease s in Florida. 607.1501, 607.1502, AND 817.153	3. 52-2143546 (FE! number, if applicable) 5. Perpetual (Duration: Year corp. will cease to exist or "post in Florida. 607.1501, 607.1502, AND 817.155, F.S.) g address) y to be carried out in the state of	3. 52-2143546 (FEI number, if applicable) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual so in Florida. 607.1501, 607.1502, AND 817.155, F.S.) 99 72 8 99 72 99 73

12. Names and addresses c flicers and/or directors: (Street add. 2NLY-P. O. Box NOT acceptable) A. DIRECTORS (Street address only-P.O. Box NOT acceptable) John M. Prugh Chairman: 225 East Redwood Street, Baltimore, Maryland 21202 Address: _ Vice Chairman: Peter E. Bancroft 225 East Redwood Street Address: _ Baltimore, Maryland 21202 Terry F. Hall Director: 225 East Redwood Street Address: _ Baltimore, Maryland 21202 Director: _ Address: ... B. OFFICERS (Street address only- P. O. Box NOT acceptable) John M. Prugh President: 225 East Redwood Street Address: ___ Baltimore, Maryland 21202 Vice President: Peter E. Bancroft 225 East Redwood Street Address: Baltimore, Maryland 21202 Terry F. Hall VP / Secretary: _ 225 E. Redwood Street Address: __ Baltimore, Maryland 21202 Timothy M. Gisriel Treasurer: _ 225 East Redwood Street Address: Baltimore, Maryland 21202 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. ice Chairman, or any officer listed in number 12 of the application) Terry F. Hall, Vice President/Secretary (Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

701423

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

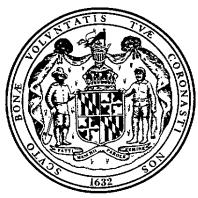
I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BROWN VPR, INC.

IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID 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 THE STATE OF MARYLAND.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 FEB 12 AM 9: 10



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 4TH DAY OF FEBRUARY, 1999.

BETTY CHASE CHARTER DIVISION

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