

& Associates

Andrew R. Reilly Fred Reilly

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February 23, 1999

Via Federal Express Tel. (850) 488-9000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Filing of Village At East Lake Partnership

Dear Sir,

Enclosed for filing are the following:

- A. Domestication of Administrative General Partner of Village at East Lake Partnership.
 - 1. Application By Foreign Corporation For Authorization To Transact Business in Florida.
 - 2. Certificate of Good Standing of Brown VEL, Inc., a Maryland corporation.
 - 3. My firm check in the amount of \$227.50 for:
 - a. \$70.00 Registration Fee.
 - \$35.00 Registered Agent Designation. b.
 - \$105.00 Certified copies (2). C.
 - đ. \$17.50 Certificate of Status (2).

B. Register General Partner of Village at East Lake Partnership.

- 1. Partnership Registration Statement w/Affidavit of Capital Contribution
- 2. Copy of Village Partners, a Florida general partnership Certificate No. GP9800001039.
- My firm check in the amount of \$1907.50 for: 3.
 - a. \$1750.00 Filing Fee.
 - \$35.00 Registered Agent Designation. b.
 - C. \$105.00 Certified copy (2).
 - \$17.50 Certificate of Status (2). d.

4DEPTSTATE.LTR (99R713) ADF 02/23/99

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

cc: Alex Brown Realty, Inc.

Attn: Janice Setron

APPLICATION BY FOREIGN CORPORATION FUR 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:

(Name of corpor	EL, INC.			
person or parine	ration: must include the word "INCORPOI like import in language as will clearly indi ration if not so contained in the name at pre-	cate that it is a com	ANY", "CORPORATION" o poration instead of a natural	r words or
2. MARYLAN	TD	3 . <u>52-2</u>	2146429	
(State or country in	nder the law of which it is incorporated)	J	(FEI number, if applicable	e)
4. Februar	y 17, 1999 Incorporation)	5.	Perpetual	
(Date of	Incorporation)	(Duration: Yes	er corp. will cease to exist or	"perpetual")
6. Corpora	tion has not transacted	business ir	r Florida.	
(Date instra	nsacted business in Florida. (SEE SECTION	s 607-1501, 607.1	502, AND 817.155, F.S.)	
7225 Eas	t Redwood Street			
Baltimo	ore, Maryland 21202			
	(Current mailin	ig address)		
o Real Fo	state Investments			
	poration authorized in home state or country			
O Mome and see				
acceptables	eet address of Florida registered Andrew R. Reilly			·
Name:	eet address of Florida registered	agent: (P.O.)	Box or Mail Drop Box	·
Name:	Andrew R. Reilly 95 S. 10th Street, P.0	agent: (P.O.)	Box or Mail Drop Box	SECRETARY DIVISION OF CO
Name: Office Address: O. Registered 25	eet address of Florida registered Andrew R. Reilly	. Box 2039	Box or Mail Drop Box 33844 (Zip Code)	SECRETARY OF STAIDIVISION OF CORPORAL 99 MAR -3 AMII:

incorporated.

12. Names and addresse_of officers and/or directors: (Street adc. _ss ONLY-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) President: ___ John M. Prugh 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 East 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. 13. (Signature of Chairman, Vide 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

710508

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JOSEPH V. STEWART 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 VEL, 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 MAR -3 AMII: 48



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 17TH DAY OF FEBRUARY, 1999.

JOSEPH V. STEWART CHARTER SPECIALIST

AT5-031