4114 Northlake Boulevard, Suite 302 Palm Beach Gardens, FL 33410

Tel: 561 622-4202 Fax: 561 622-4275

257 Main Street, Suite One Torrington, CT 06790

Tel: 860 489-8863 Fax: 860 489-8784

Florida Department of State LLC Registration Division P.O. Box 6327 Tallahassee, Florida 32314

****570.00 ****285.00

RE:

Registration of Foreign Limited Liability Company;

MuniCap.1999-I, L.L.C., and MuniCap.1999-II, L.L.C.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$570.00 (2 x \$285.00) in order to register the entities listed above and for the designation of a registered agent. In addition, I have enclosed a Certificate of Formation. If you need additional information, please feel free to contact me at (561) 622-4202 or by facsimile at (561) 622-4275. Thank you.

Very truly yours,

T. G. BROWN

TGB/ss Enclosures: 2

cc: Joseph T. Whelihan, President & CEO

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, T LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE .S.	
1. Muni Cap. 1999 - II, L. (Name of foreign limited liability company must end with the wo so contained in the name at present.)	ords "limited company" or their abbreviation "L.C." if not
2. Delowere 3. (Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. August 5, 1999 5. (Date of Organization)	Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>August 27, 1909</u> (Date first transacted business in Florida. (See see	
7. 4114 Northlake Boulevan	
Palm Beach Gardens, F	
8. List name, title, and business address of each managing	•
	g member[MGRM] or manager[MGR]who
8. List name, title, and business address of each managing will manage the foreign limited liability company in Flo	g member[MGRM] or manager[MGR]who lorida: (attach additional page if necessary)
8. List name, title, and business address of each managing will manage the foreign limited liability company in Flonian NAME & ADDRESS: TITLE:	g member[MGRM] or manager[MGR]who lorida: (attach additional page if necessary)
8. List name, title, and business address of each managing will manage the foreign limited liability company in Flonian NAME & ADDRESS: TITLE: Municipal Capital, Inc. MERM	g member[MGRM] or manager[MGR]who lorida: (attach additional page if necessary)
8. List name, title, and business address of each managing will manage the foreign limited liability company in Floring NAME & ADDRESS: TITLE: Municipal Capital, Inc. MERM 4114 Northlake Blvd.	g member[MGRM] or manager[MGR]who lorida: (attach additional page if necessary) NAME & ADDRESS: TITLE:
8. List name, title, and business address of each managing will manage the foreign limited liability company in Florance NAME & ADDRESS: TITLE: Municipal Capital, Inc. MERM 4114 Northlake Blvd. Suite: 302	g member[MGRM] or manager[MGR]who lorida: (attach additional page if necessary) NAME & ADDRESS: TITLE:
8. List name, title, and business address of each managing will manage the foreign limited liability company in Florance NAME & ADDRESS: TITLE: Municipal Capital, Inc. MERM 4114 Northlake Blvd. Suite: 302	member[MGRM] or manager[MGR] who lorida: (attach additional page if necessary) NAME & ADDRESS: TITLE:
8. List name, title, and business address of each managing will manage the foreign limited liability company in Florance NAME & ADDRESS: TITLE: Municipal Capital, Inc. MERM 4114 Northlake Blvd. Suite: 302	g member[MGRM] or manager[MGR]who lorida: (attach additional page if necessary) NAME & ADDRESS: TITLE:
8. List name, title, and business address of each managing will manage the foreign limited liability company in Florance NAME & ADDRESS: TITLE: Municipal Capital, Inc. MERM 4114 Northlake Blvd. Suite: 302	member[MGRM] or manager[MGR] who lorida: (attach additional page if necessary) NAME & ADDRESS: TITLE:

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official 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 oath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of	
Muni Cap. 1999-II, L.L.C. certifies:	
1) the above named limited liability company has at least one member;	
2) the total amount of cash contributed by the member(s) is	\$1,000.00
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	\$ <u> </u>
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$1,000.00.
Signature of a member of an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.	ber.
Joseph T. Whetchan Typed or printed name of signee Pure a	
Typed or printed name of signee Puis a	CE
- ALESI DAGO	FIL 99 SEP 30 SEVALVAGO
Filing Fee: \$250.00 for Application and Affidavit	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Muni Cap. 1999-II, L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	
Joseph T. Whelihan	
4114 Northlake Blvd. Suite 302 Florida street address (P.O. Box NOT ACCEPTABLE)	
Palm Beach Gardens 33410 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 register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes	·ec

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.

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware

Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUNICAP.1999-II, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1999.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9989999

09-24-99

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