

M000000000224

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

400003122324--7

Telephone: (850) 224-1585

Contact Name: Stephanie Rich (269)
Cheryl Iglar (252)

Corporation Name:

RECEIVED
00 FEB - 3 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Entity Number (if applicable):

Authorization:

Stephanie J Rich

Designation of Registered Agent

Certified Copy (1-9)

UCC'S

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

Call When Ready

Call if Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

00 FEB - 2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF Internal Use Only

Client: 40944 Matter: 90838

TAL#501656.01

UB
23-00

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Mediterranean, L.L.C.
(Name of foreign limited liability company)

2. New York 3. 14-0807759
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/27/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not yet transacting business - expected date 2/11/2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 52 Corporate Circle P. O. Box 21799
Albany, NY 12212-2769
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

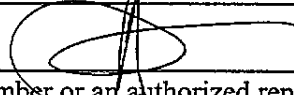
9. The usual business addresses of the managing members or managers are as follows:

SWF, LP, a New York limited partnership
76 Normanskill Road, Voorheesville, NY

Joseph Nicolla
1 Christopher Lane, Altamont, NY 12009

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Development of
condominium and sale of units and all other lawful purposes


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Joseph Nicolla
Typed or printed name of signee

00 FEB - 3 PM 12:00
STATE OF FLORIDA
TALLAHASSEE
RECORDS & MANAGEMENT
DIVISION

**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:

Mediterranean, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

George J. Meyer

(Name)

Carlton Fields
One Harbour Place
777 S. Harbour Island Boulevard

Florida street address (P.O. Box NOT ACCEPTABLE)

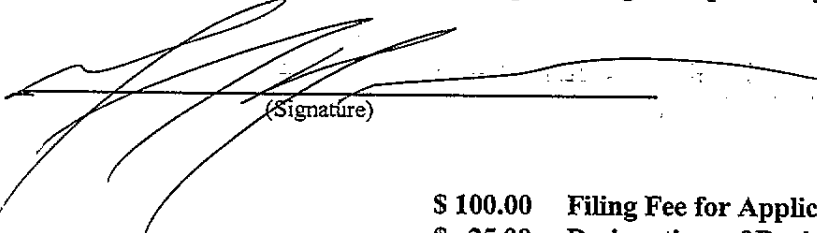
Tampa

FL

33602

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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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 as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRET
MAY 14 1998
00583-9 P12:05
AT 11:00 AM
MAY 14 1998

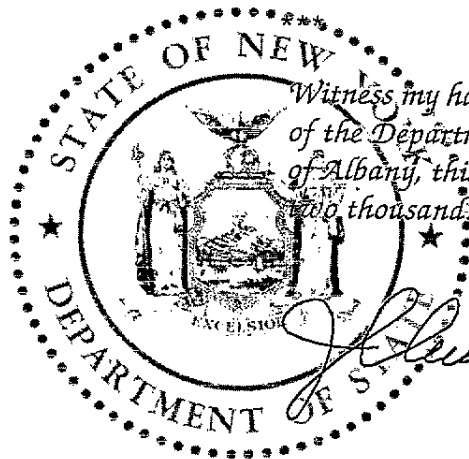
State of New York } **ss:**
Department of State

I hereby certify, that *MEDITERRANEAN, L.L.C.* a *NEW YORK* limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 08/27/1998, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of *MEDITERRANEAN, L.L.C.* was filed on 11/04/1998.

A Certificate of Affidavit of Publication of *MEDITERRANEAN, L.L.C.* was filed on 11/04/1998.

The limited liability company has filed proofs of publication under section 206 of the Limited Liability Company Law.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of January
two thousand*

J. Heub
Special Deputy Secretary of State

200001240257 51

SECRET
MAIL ROOM
00770-9 1/21/98

APPROVED
1/21/98