



April 20, 2000

Via Federal Express

Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500003218715--0  
-04/21/00--01086--018  
\*\*\*\*170.00 \*\*\*\*170.00

Re: Feiner Cypress Lakes LLC

Dear Registration Section:

Enclosed please find the following documents for filing with your office:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, for Feiner Cypress Lakes LLC
- Certificate of Designation of Registered Agent/Registered Office
- Certificate of (Existence) Good Standing

Our firm check in the amount of \$170.00 is also enclosed and will cover the filing fees for both the Application and Designation of Registered Agent, as well as the cost for a certified copy and three (3) certificates of status. We have additionally enclosed a Federal Express envelope for your use in Federal Expressing these documents back to us.

Please contact the undersigned if you have any problems or questions with regard to this filing. Thank you for your assistance.

Very truly yours,

GORSUCH KIRGIS LLP

Stephen A. Weinstein

SAW/ajp  
Enclosures

**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. Feiner Cypress Lakes LLC  
(Name of foreign limited liability company)
2. Colorado 3. 84-1218515  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 18, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. On or about May 1, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3600 South Yosemite Street, Tenth Floor  
Denver, CO 80237  
(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:

Michael A. Feiner

3600 South Yosemite Street, Tenth Floor

Denver, CO 80237

FILED  
00 MAR 20 AM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Investments

Feiner Cypress Lakes LLC

By: [Signature] Manager

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.)

Michael A. Feiner

Typed or printed name of signee

**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:

Feiner Cypress Lakes LLC

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

Fred Elefant

(Name)

1650 Prudential Drive #105

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

Jacksonville

FL

32207

City/State/Zip

FILED  
00 MAR 20 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE.

FEINER CYPRESS LAKES LLC  
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 20001035823 WAS FILED IN THIS OFFICE ON February 1, 2000  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: April 11, 2000

00 MAR 29 2000  
AM 11:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donetta Davidson*

SECRETARY OF STATE