

MARK A. EBELINI GAREY F. BUTLER

* Board Certified Civil Trial Lawyer

**Board Certified Real Estate Lawyer

[†]Board Certified Business Litigation Lawyer

P. O. BOX 2449 FORT MYERS, FLORIDA 33902-2449

TELEPHONE (941) 334-2722

TELECOPIER (941) 334-1446

GConsoer@humphreyandknott.com

DIRECTOR OF ZONING AND LAND USE PLANNING MICHAEL E. ROEDER, AICP

August 7, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Application by Foreign Limited Liability Company for Authorization

to Transact Business in Florida/Columbia Realty Group, LLC

To Who It May Concern:

M-1631

With regard to the above referenced matter please find enclosed the following documents for registration:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
- Certificate of Designation of Registered Agent/Registered Office, 2.
- 3. Original Certificate of Good Standing for Columbia Realty, LLC., and
- Check in the amount of \$125.00 which represents the filing fee for Application and the 4. Designation of Registered Agent.

Naturally, should you have any questions concerning this matter do not hesitate to contact me.

Sincerely,

HUMPHREY & KNOTT, P.A.

Enclosures

John K. Sullivan fxc: Joseph D. LoTurco

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

Columbia Real	PANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ty Group, LLC (Name of foreign limited liability company)
COTOWNER WAS	(Name of foreign limited Habitiny company)
	a (amplied for)
State of New	York 3. (applied for) law of which foreign limited liability (FEI number, if applicable)
Jurisdiction under the	Inw of which foleign minico hasin-y
company is organized)	
	5. Perpetual (Duration: Year limited liability company will cease to
April 12, 20	Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date o	f Organization) exist or "perpetual")
No business	yet transacted (See sections 608.501, 608.502, and 817.155, F.S.)
(Date	vet transacted first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
19850 Brecke	nridge Drive, Estero, FL 33928
	(Street address of principal office)
	(Street address of principal office) company is a manager-managed company, check here x
If limited liability	company is a manager-managed company, check here x
mes and baseline	ss addresses of the managing members or managers are as follows:
The usual ousine	55 Addresses of the farming of
	The Druke
c/o Donald	R. Led Duke
52 Co	rporate Circle
Alban	у, МУ 12203
	nal certificate of existence, no more than 90 days old, duly anthenticated by the official having custody of reco
n Attached is an origin	ial certificate of existence, no more than 90 days old, dilly all lieutection by a so of control language a
u - tradical con synder libr	a law of which it is organized. (A photocopy is not except
or seems thought the seems of	ate under onth of the translator must be submitted.)
	ness or purposes to be conducted or promoted in Florida: real estate management:
11. Nature of busin	less or purposes to be conducted of promoted in Addition
sales and l	prokerage
20220 -10	
	I fould helder
	- Cambar
	To a support of the s
	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.)

Typed or printed name of signee

Donald R. Led Duke

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 Cor	npany is:		
Columbia D	Realty Group, LLC			
2. The name and	l the Florida street addres	ss of the registered	agent and office are:	
	George L. Consoer Humphrey & Knott, 1625 Hendry Stree	(Name)		OO AUG -9 P
	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Fort Myers	FL	33901	

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..

City/State/Zip

George L. Consper, Jr

\$ 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 New York Department of State

I hereby certify, that COLUMBIA REALTY GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/12/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of July two thousand.

200008010227 39

Special Deputy Secretary of State

)0 AUG -9 PM 3: 59