

1100000002099

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10 / 5

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-10/05/00--01070--011  
\*\*\*\*125.00 \*\*\*\*125.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
LANDBANK Environmental Properties, LLC

FILED  
09 OCT -5 PM 5:00  
RECEIVED  
09 OCT -5 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FL  
DEPARTMENT OF REVENUE  
DIVISION OF REVENUE  
TALLAHASSEE, FL

- Profit  Amendment
- Nonprofit  Merger
- Foreign  Dissolution
- LLC  Withdrawal
- Limited Partnership  UBR  Other
- Reinstatement  Fictitious Name  Ch. RA
- UCC  1 or  3

\*\*\*Special Instructions\*\*

- Certified Copy  Photocopies  CUS
- Parts/amends/mergers  Other-See Above

- Walk in  Pick-up  Will Wait

\* Please file AS soon as possible.  
CST. is in a closing.  
THANK YOU SO MUCH!

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield  
Thank You!

1100-2099



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 5, 2000

CT CORP.

Walk-in  
pick-up

SUBJECT: LANDBANK ENVIRONMENTAL PROPERTIES, LLC  
Ref. Number: W00000024238

We have received your document for LANDBANK ENVIRONMENTAL PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

00 OCT -5 PM 5: 00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

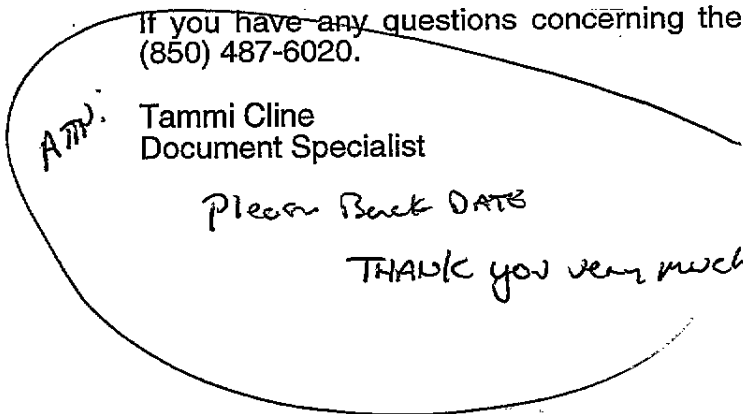
Letter Number: 000A0005286

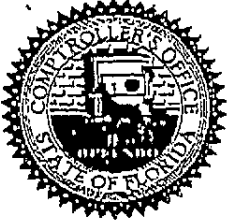
00 OCT -6 AM 11: 18  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please Bank DATE

THANK you very much!

ATTN:





ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

October 6, 2000

Mr. William P. Lynott  
LandBank Environmental Properties, LLC  
141 Union Boulevard, Suite 330  
Lakewood, Colorado 80228

Dear Mr. Lynott:

Re: "LandBank Environmental Properties, LLC"

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records,  
Division of Corporations, Secretary of State's Office

09 OCT -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LandBank Environmental Properties, LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 84-1417693 (FEI number, if applicable)

4. 6/4/97 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Registration (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 141 Union Boulevard, Suite 330 Lakewood, CO 80228 (Street address of principal office)

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

9. The name and usual business addresses of the managing members or managers are as follows: William P. Lynott 141 Union Boulevard, Suite 330 Lakewood, CO 80228

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 10 OCT -5 PM 5:00

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: See Attached

Signature of a member or an authorized representative of a member. (In accordance with section 608.403(3) F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) William P. Lynott, Authorized Representative of LandBank Environmental Properties, LLC Typed or printed name of signee

PURPOSE

The Company is formed for the object and purpose of, and the nature of the business to be conducted and promoted by the Company is, engaging in any lawful act or activity for which limited liability companies may be formed under the Act. Without limiting the foregoing, the Company is formed to acquire, sell, own, develop and otherwise realize the economic benefit from that certain real property located in the County of Sarasota, State of Florida.

FILED

09 OCT -5 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

LandBank Environmental Properties, LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

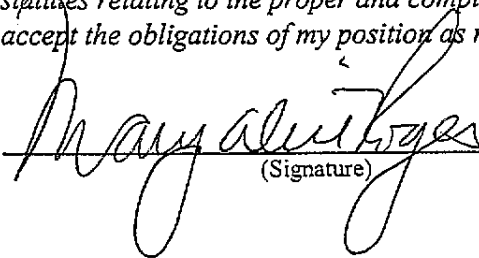
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324

City/State/Zip

FILED  
NOV 05 11 51 AM '05  
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)

**MARY ALICE ROGERS**  
Assistant Vice President

\$ 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 Delaware

PAGE 1

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDBANK ENVIRONMENTAL PROPERTIES, LLC" 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 FIFTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2759734 8300

001503188

Edward J. Freel, Secretary of State

AUTHENTICATION: 0717888

DATE: 10-05-00