

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MO100 0000514

Columbia National Real Estate Finance LLC

800003818858-9
-03/08/01-01050-024
****125.00 ****125.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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MAR 8 PM 2:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/8/01

Order#: 3532728

Ref#: _____

Amount: \$ _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. Columbia National Real Estate Finance, LLC
(Name of foreign limited liability company)
2. Delaware 3. 52-2288064
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 18, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filin
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7142 Columbia Gateway Drive, Columbia, MD 21045
(Street address of principal office)

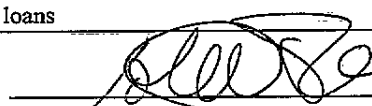
8. If limited liability company is a manager-managed company, check here

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

Mercantile Mortgage Corporation, P.O. Box 1477, Baltimore, MD 21203

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: To originate and service
commercial mortgage loans


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.)

John W. Renner

Typed or printed name of signee

APPROVED
AND
FILED
01/18/00 PM 2:02
CLERK OF SUPERIOR COURT
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:

Columbia National Real Estate Finance, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

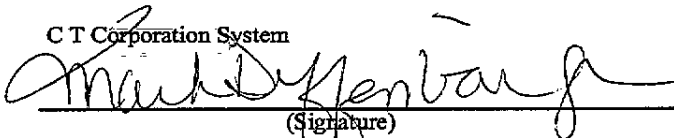
Plantation

FL 33324

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..

C T Corporation System


(Signature)

ASSISTANT SECRETARY

\$ 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 FLORIDA
MICHIGSEN
DI 11/11/09 PM 2:09
AMM
FILE

**COLUMBIA NATIONAL REAL ESTATE FINANCE LLC
MEMBERS**

Larry Koch
6 Briarwood Farm Court
Reisterstown, MD 21136

Louis Weeks
1602 The Terraces
Baltimore, MD 21209

Tim Dell
11637 Quarterfield Drive
Ellicott City, MD 21042

John Renner
6913 Kenleigh Road
Baltimore, MD 21212

Robert Baldwin
4921 Tilden Street., N.W.
Washington, D.C. 20016

Donal O'Connell
4806 Scarsdale Road
Bethesda, MD 20816

James Whipp III
2905 Oakton Ridge Circle
Oakton, VA 22124

**COLUMBIA NATIONAL REAL ESTATE FINANCE LLC
MANAGER**

Mercantile Mortgage Corporation
20 South Charles Street
Baltimore, MD 21201

01 MAR -8 PM 2:02
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MILLER/STEELE/ANDERSON

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBIA NATIONAL REAL ESTATE FINANCE, 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 SIXTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

01 MAR - 8 PM 2:02
SECRETARY OF STATE
TALLMANSSEET RD
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3326296 8300
010109792

AUTHENTICATION: 1005303
DATE: 03-06-01