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MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

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FRANKLIN G. CALLAS
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April 6, 2001

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***160.00 ***160.00

VIA FEDERAL EXPRESS

REGISTRATION SECTION
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**RE: Monkton Manor, L.L.C.
Our File No. 5334.1**

Dear sir or madam:

Enclosed herewith please find the following for filing with your office in connection with the captioned entity:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Original State of Maryland, Department of Assessments and Taxation, Certificate of Existence for Monkton Manor, L.L.C.
3. Original Certificate of Designation of Registered Agent/Registered Office.

FILED
01 APR -9 PM 11:03
4/11

Also enclosed is my client's check in the amount of \$160.00 to defray the cost of the following:

Filing Fee For Application:	\$100.00
Designation of Registered Agent:	\$ 25.00
Certified Copy of Application:	\$ 30.00

Registration Section
Corporate Records Bureau
April 6, 2001
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Certificate of Status: \$ 5.00

TOTAL: \$160.00

Please file the above enumerated documents with the Secretary of State and thereafter forward a certified copy of the Application, as well as a Certificate of Status, to the undersigned at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/dw
enclosures

cc: Richard T. Wright, Esquire
with enclosures

FILED
01 APR -9 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. MONKTON MANOR LLC
(Name of foreign limited liability company)

2. Maryland
(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for
(F E I number, if applicable)

4. December 20, 2000
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

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

7. c/o Mendoza and Callas, 251 Royal Palm Way, Suite 602
Palm Beach, Florida 33480
(Street address of principal office)

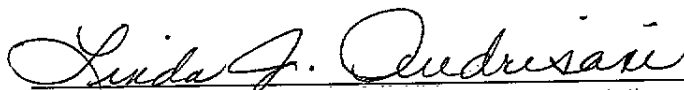
8. If limited liability company is a manager-managed company, check here ☒

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

Linda J. Andrisani, General Manager, 3706 Jarrettsville Pike,
Jarrettsville, Maryland 21084-1827

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: Any and all lawful business other than the business of acting as an insurer and any investment activity permitted under the laws of Maryland and any other jurisdiction in which it may have a business or investment interest



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.)

Linda J. Andrisani, General Manager

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:

MONKTON MANOR LLC

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

Mario G. de Mendoza, III, Esquire
(Name)

Mendoza and Callas

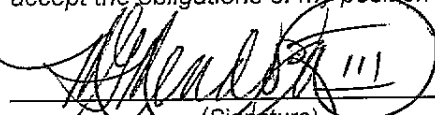
251 Royal Palm Way, Suite 602

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

Palm Beach, Florida 33480

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)
Mario G. de Mendoza, III, Esq.

FILED
01 APR - PM 11:03
STATE
OFFICE OF
FLORIDA

\$ 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 MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MONKTON MANOR LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 23, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

FILED
01 APR -9 PM 11:03
STATE
BALTIMORE, MARYLAND

