

CORS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1193

FILING COVER SHEET  
ACCT. #FCA-14

**M01000001444**

CONTACT: CINDY HICKS

DATE: 6-26-01

REF. #: 0150.

CORP. NAME: Bayview Colonnade, LLC

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

01 JUN 26 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOT RECORDED  
AND  
FILED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 26 AM 10:34

NOT RECORDED  
TO AGENCY OF FILING  
SUFFICIENCY

STATE FEES PREPAID WITH CHECK# 15589 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 76.25

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

800004446148--3  
-06/26/01--01064--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
( ) PLAIN STAMPED COPY

800004446148--3  
-06/26/01--01064--014  
\*\*\*\*\*76.25 \*\*\*\*\*76.25

Examiner's Initials

CB  
6-26-01

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

*IN COMPLIANCE WITH §608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. BAYVIEW COLONNADE, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR  
(FEI number, if applicable)
4. JUNE 21, 2001  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited company will cease to exist or perpetual?)
6. UPON FILING  
(Date first transacted business in Florida. (See §608.501, 608.502, and §817.155, F.S.))
7. C/O BAYVIEW FINANCIAL TRADING GROUP, L.P., 2665 S. BAYSHORE DR., SUITE 301,  
MIAMI, FLORIDA 33133  
(Street Address of principal office)

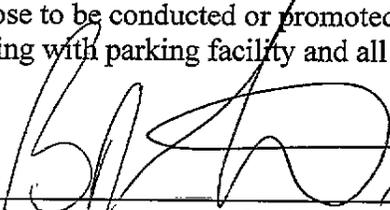
8. If limited liability company is a manager-managed company, check here
9. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<b>NAME &amp; ADDRESS:</b>	<b>TITLE:</b>	<b>ADDRESS:</b>
BV COLONNADE HOLDINGS, LLC	MGRM	2665 S. BAYSHORE DR. SUITE 301 MIAMI, FL 33133

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of the proper official having custody of records in the state 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.)

APPROVED  
AND  
FILED  
01 JUN 26 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Nature of business or purpose to be conducted or promoted in Florida: Ownership, management and operation of office and retail building with parking facility and all lawful activities incidental thereto.

  
\_\_\_\_\_  
*Senior Vice President*

**Signature of a member or an authorized representative of a member.**  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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:

BAYVIEW COLONNADE, LLC

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

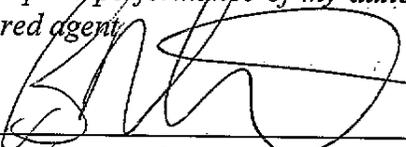
Brian E. Bomstein, Esq.  
(Name)

2665 S. BAYSHORE DRIVE, SUITE 301  
Florida street address (P.O. Box NOT Acceptable)

MIAMI, FLORIDA 33133  
City/State/Zip Code)

APPROVED AND FILED  
01 JUN 26 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as the 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.*

  
\_\_\_\_\_  
(Registered Agent's Signature)

Date: June 25, 2001

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 "BAYVIEW COLONNADE, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYVIEW COLONNADE, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2001.

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

01 JUN 26 PM 1:36  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3406649 8300

AUTHENTICATION: 1206659

010302487

DATE: 06-22-01