

M02000000001

Requester's Name

Astoria Holdings LLC
700 17th Street, Suite 1750
Denver, CO 80202

City/State/Zip

Phone #

400004724184--5
-12/13/01--01028--004
***125.00 ***125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

M02-01
JL

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 2001

ASTORIA HOLDINGS LLC
700 17TH STREET, SUITE 1750
DENVER, CO 80202

SUBJECT: ASTORIA HOLDINGS LLC
Ref. Number: W01000028764

We have received your document for ASTORIA HOLDINGS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 201A00066005

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TALLAHASSEE, FLORIDA

ASTORIA HOLDINGS LLC

700 17th Street, Suite 1750

Denver, Colorado 80202

Phone: (303) 308-8114

Fax: (303) 298-7502

December 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref Number: W01000028764
Letter Number: 201A00066005

Gentlemen:

Enclosed is an Affidavit supporting the fact that Astoria Holdings LLC began conducting business in the State of Florida on November 1, 2001 and that the date of March 28, 2000, shown on the application for Foreign Limited Liability Company authorization was erroneous. Please amend the original application to reflect the correct start of business date and process our application.

Thank you for your attention to this matter.

Sincerely,



Janice J. Podoll, Authorized Representative

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TALLAHASSEE, FLORIDA

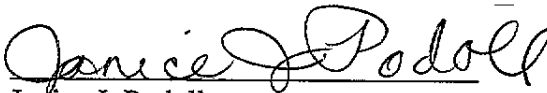
AFFIDAVIT OF ASTORIA HOLDINGS LLC

Janice J. Podoll, being first duly sworn, deposes and states:

- 1) I serve as the authorized representative of Astoria Holdings LLC.
- 2) I am personally familiar with the operations of Astoria Holdings LLC.
- 3) To the best of my knowledge and belief, Astoria Holdings LLC first conducted business in the State of Florida on November 1, 2001.

Affiant, further states that to the best of my knowledge and belief, the date affixed to that Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida under question number 6 (date first transacted business in Florida) of March 28, 2000 was entered in error and should in fact be amended to state November 1, 2001, as the date Astoria Holdings LLC first transacted business in Florida.

DATED this 27th day of December, 2001.


Janice J. Podoll

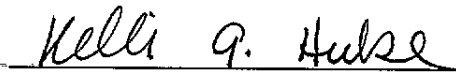
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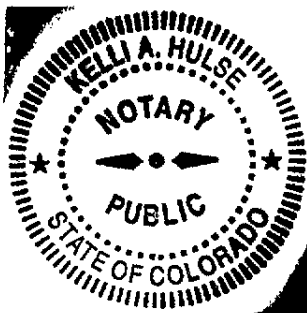
STATE OF COLORADO)
) ss
CITY AND COUNTY OF DENVER)

On the 27th day of December, 2001, personally appeared before me Janice J. Podoll, who duly acknowledged to me that the statements contained in the foregoing instrument are true and correct to the best of her knowledge and belief and that she is authorized to execute this Affidavit.

Witness my hand and official seal.

My Commission Expires: 9/13/05


Notary Public
Address: 700 17th Street, Suite 1700
Denver, CO 80202



**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. Astoria Holdings LLC
(Name of foreign limited liability company)
2. Colorado 3. 84-1558988
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 28, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 28, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 700 17th Street, Suite 1750
Denver, CO 80202
(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:

700 17th Street, Suite 1750

Denver, CO 80202

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TALLAHASSEE, FLORIDA

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: _____

Real Estate Investments

Janice J. Podoll
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.)

Janice J. Podoll

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:

Astoria Holdings LLC

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

Kevin Macklin

(Name)

200 Ponciana Drive

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

Jupiter

334 58

FL

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..

Kevin Macklin
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

ASTORIA HOLDINGS LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20001063973

was filed in this office on March 28, 2000 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: November 21, 2001

For Validation:

Certificate ID: **520016**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson
SECRETARY OF STATE