

M0200000314

ACCOUNT NO. :

072100000032

REFERENCE :

COST LIMIT :

384832

4335034

\$ 125.00

ORDER DATE: February 6, 2002

ORDER TIME : 11:11 AM

ORDER NO. : 384832-005

CUSTOMER NO:

4335034

CUSTOMER: Ms. Susan Rosenfeld

Fainsbert, Mase & Snyder 11835 West Olympic Boulevard

Ste. 1100

Los Angeles, CA 90064

FOREIGN FILINGS

NAME: OLIVAS OWNERS, LLC

300004890553---0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

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: Olivas Owners, LLC (Name of foreign limited Rability company) 95-4586127 Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) December 31, 2050 May 8, 1998 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Anticipated to be February 15, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) P.O. Box 689 81435 Telluride, CO (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: UCR LLC, a California limited liability company P.O. Box 689 81435 Telluride, CO 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 Property Management pelaware limited liability company mited liability company Managing Member By: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an aftirmation under the penalties of perjury that the facts stated herein are true) Jud Ireland

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.

The name of the Limited Liability Company is:
Dlivas Owners, LLC, a Delaware limited liability company.
The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
Florida street address (P.O. Box NOT ACCEPTABLE)
Tallahassee FL 32301
(City/State/Zip)
laving been named as registered agent and to accept service of process for the above stated limited ability company at the place designated in this certificate, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of all tatutes 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)
\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00

Designation of Registered Agent

Certified Copy (optional)

5.00 Certificate of Status (optional)

PAGE

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIVAS OWNERS, 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 FEBRUARY, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLIVAS OWNERS, LLC" WAS FORMED ON THE EIGHTH DAY OF MAY, A.D. 1998.





Varriet Smith Windson

AUTHENTICATION: 1599684

DATE: 02-06-02

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