

P.L.L.C. ATTORNEYS AT LAW 828 East Boulevard Charlotte, North Carolina 28203 Telephone: (704) 372-1112 Facsimile: (704) 372-0133

RICHARD E. MARSH, JR.* *also licenced in Florida and South Carolina

April 8, 2002

VIA FEDERAL EXPRESS

Florida Department of State **Registration Section Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

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2002 MAY 24 AM 9: 55

DIVISION OF CORPORATIONS

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TALLAHASSEE, FI WRITER'S E-MAIL ADDI

lkozlowski@marshlawfirm.com

Re: Multifamily Investment Advisors, LLC Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Sir or Madam:

100005257671--6 05/28/02--01021 --006 *****25.00 *****25.00

Enclosed please find the original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida as well as one original Certificate of Existence issued by the North Carolina Department of the Secretary of State, for the above-referenced limited liability company. Also enclosed is our firm check in the amount of \$100.00, which represents the filing fee. Please file the original Application for Certificate of Authority within 24 hours of receipt in your office and return to us the file-stamped copy in the enclosed prepaid envelope.

Thank you in advance for your assistance. If you should have any questions, please call me immediately.

Sincerely,

MARSH LAW FIRM, P.L.L.C.

ren'A. Kozlowski, Paralegal

Enclosures Corporate&LLC-2002\LLC Entities\Multifamily Investment Advisors, LLC\FL_CertifofAuthority.ltr.doc

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FILED 2002 MAY 24 AM 9:55 DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2002

LAUREN A. KOZLOWSKI 828 E. BLVD. CHARLOTTE, NC 28203

SUBJECT: MULTIFAMILY INVESTMENT ADVISORS, LLC Ref. Number: W02000010792

We have received your document for MULTIFAMILY INVESTMENT ADVISORS, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

We didn't receive the 2nd page of document listing the Registered Agent. You must list a Registered Agent with Florida street address.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 302A00022872



: WRW.V

MARSH LAW FIRM, P.L.L.C. ATTORNEYS AT LAW

828 East Boulevard Charlotte, North Carolina 28203 Telephone: (704) 372-1112 Facsimile: (704) 372-0133

RICHARD E. MARSH, JR.* *also licenced in Florida and South Carolina

WRITER'S E-MAIL ADDRESS: lkozlowski@marshlawfirm.com

May 22, 2002

VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Attention: Joey Bryan, Document Specialist

Re: Multifamily Investment Advisors, LLC Your Reference No. W02000010792 Your Letter No. 302A00022872 Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Mr. Bryan:

Per your request in the attached correspondence, enclosed please find the original and one copy of Certificate of Designation of Registered Agent/Registered Office. I have also enclosed a check in the amount of \$25.00, which represents the balance due for the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Please file the original Application for Certificate of Authority within 24 hours of receipt in your office and return to us the file-stamped copy in the enclosed prepaid envelope. Thank you in advance for your assistance. If you should have any questions, please call me immediately.

Sincerely,

MARSH LAW FIRM, P.L.L.C. aurenⁱ A. Kozlowski, Paralegal

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

ľ	V COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF ELONDA
L	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	Multifamily Investment Advisors, LLC (Name of foreign limited liability company)
	(Name of foreign limited liability company)
2.	North Carolina
	North Carolina 3: -58-2480971 (Jurisdiction under the law of which foreign limited liability company is organized) 3: -58-2480971
4.	August 25, 1998 (Date of Organization) 5. December 2025 (Duration: Year limited liability company will cease to exist or "nemental")
	(Duration: Year limited liability company will cease to exist or "perpetual")
6.	March 20, 2002
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	2600 North Military Trail, Suite 160.
	Boca Raton, Florida 33431 (Street address of principal office)
	(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:
	Atlantic Realty Partners, Inc.
	2600 North Military Trail, Suite 160
	Boca Raton, Florida 33431

- 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 Brokerage

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.) ₹ + ***.

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larren W. Ash

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.



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

Boca Raton 3343: (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 ty the proper and complete performance of my duties, and I am familiar with and accept the bligation of my position as registered agent as provided for in Chapter 608, F.S.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

- 30.00 Certified Copy (optional) \$
- s. 5.00 Certificate of Status (optional)



North Carolina Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MULTIFAMILY INVESTMENT ADVISORS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 25th day of August, 1998, with its period of duration ending DEC 2025.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of March, 2002.

Plaine I. Marshall

Secretary of State

Certification Number: 5986484-1 Page: 1 of 1 Ref.# 4784070-ZZ Verify this certificate online at www.secretary.state.nc.us/Verification.