

Special Instructions to Filing Officer:

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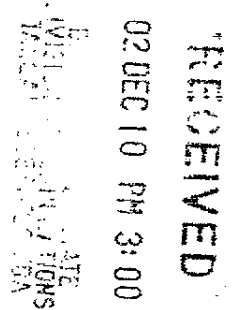
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Unilateral Transfer	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Certified Copies _____ Certificates of Status _____



7-10

02 DEC 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 833822 4303929

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ 125.00

ORDER DATE : November 25, 2002

ORDER TIME : 2:06 PM

ORDER NO. : 833822-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.
1221 Brickell Avenue
21st Floor
Miami, FL 33131-3238

FILED
02 DEC 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MARCO ISLAND CONDOMINIUMS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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

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

1. MARCO ISLAND CONDOMINIUMS LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. NOVEMBER 25, 2002
(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 sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Cornerstone Real Estate Advisers Inc., One Financial Plaza, Suite 1700, Hartford, CT 06103-2604
(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)

NAME & ADDRESS:

Massachusetts Mutual Life Insurance Company
c/o Cornerstone Real Estate Advisers Inc.
One Financial Plaza, Suite 1700
Hartford, CT 06103-2604

TITLE:

MGRM

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.)
11. Nature of business or purpose to be conducted or promoted in Florida: Any lawful business of every kind and character for which a limited liability company may be organized, including but not limited to hotel development, operation, marketing and reservations services and related services.

**MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY, AS
MEMBER, BY CORNERSTONE REAL ESTATE ADVISERS, AS
ITS AGENT**



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.)

C. A. Anderson, Managing Director

Typed or printed name of signee

FILED
DEC 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MARCO ISLAND CONDOMINIUMS LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

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

Tallahassee

Florida

32301

City/State/Zip Code)

02 DEC 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Brian Courtney
Asst. V. Pres.

Date: Dec 10, 2002

\$ 100.00

Application

\$ 25.00

\$ 30.00

\$ 5.00

Filing Fee for

Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

Delaware

PAGE 1

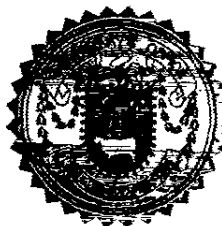
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCO ISLAND CONDOMINIUMS 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-FIFTH DAY OF NOVEMBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCO ISLAND CONDOMINIUMS LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002.

FILED
02 DEC 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3595180 8300

AUTHENTICATION: 2110860

020727634

DATE: 11-25-02