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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

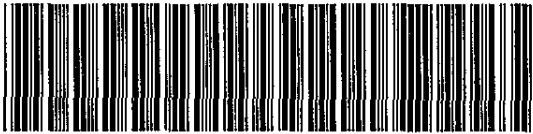
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ALSO ADMITTED PENNSYLVANIA BAR
***ALSO ADMITTED DISTRICT OF COLUMBIA BAR
****ALSO ADMITTED ILLINOIS BAR
*****ALSO ADMITTED LOUISIANA BAR
^ALSO ADMITTED FLORIDA BAR
^^ALSO ADMITTED NEW YORK BAR

*ANN M. CUSHING
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ROBERT M. CONNOLLY
JANICE A. WILSON
ANNMARIE HEAVEY
JAY R. PEABODY
NELLIE R. ROSEN

January 7, 2004

VIA: FEDERAL EXPRESS

State of Florida - Division of Corporations
Registration Section
409 E. Gains Street
Tallahassee, FL 32399

RE: **Anthony Marina Family Series, LLC
Anthony Marina Family Land Trust, LLC**

Dear Sir/Madam:

Enclosed please find the following for filing:

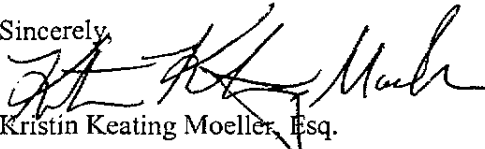
1. Application by Foreign Limited Liability Company for Authorization to Transact Business for Anthony Marina Family Series, LLC;
2. Certificate of Designation of Registered Agent/Registered Office for Anthony Marina Family Series, LLC;
3. Original Certificate of Existence for Anthony Marina Family Series, LLC;
4. Transmittal Letter for Anthony Marina Family Land Trust, LLC; and
5. Articles of Organization for Florida Limited Liability Company for Anthony Marina Family Land Trust, LLC.

Also enclosed is a check in the amount of \$320 for the fees for both entities.

Please issue to me Certificates of Good Standing and certified copies of the Articles of Organization for each LLC and return it to me in the enclosed a postpaid Federal Express envelope.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,


Kristin Keating Moeller, Esq.

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TALLAHASSEE, FLORIDA

Enclosures

• NORWOOD
TEL. (781) 278-9901
FAX (781) 278-9911

• WOBURN
TEL. (781) 938-4744
FAX (781) 932-3872

• WILMINGTON
TEL. (978) 988-1222
FAX (978) 988-1223

• WESTBOROUGH
TEL. (508) 870-1666
FAX (508) 870-1818

• CHESTNUT HILL
TEL. (617) 264-7999
FAX (617) 264-4445

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. Anthony Marina Family Series, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0103130
(FEI number, if applicable)

4. January 1, 2004
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 750 N. Collier Blvd.
Marco Island, FL 34145
(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:

<u>Anthony J. Balsamo, Manager</u>	<u>Mary E. Balsamo, Manager</u>
<u>750 N. Collier Blvd.</u>	<u>750 N. Collier Blvd.</u>
<u>Marco Island, FL 33145</u>	<u>Marco Island, FL 33145</u>

RECORDS SECTION
STATE OF FLORIDA
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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: Managing and Making Investments of all kinds

[Signature]
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.)

Anthony J. Balsamo, Trustee, Anthony J. Balsamo Family Trust
Typed or printed name of signee u/d/t dated December 18, 2003

**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:

Anthony Marina Family Series, LLC

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

Anthony J. Balsamo

(Name)

750 N. Collier Blvd.

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

Marco Island, FL 34145

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.



(Signature)

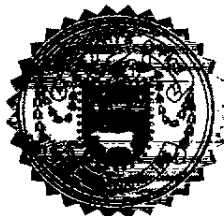
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTHONY MARINA FAMILY SERIES, 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 FIFTH DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3743132 8300

AUTHENTICATION: 2847774

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JAN 05 2004