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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

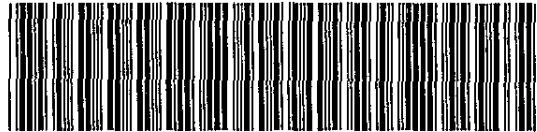
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2004 OCT -8 P 12:26  
TALLAHASSEE, FL  
SECRETARY OF STATE



WILLIAMS MULLEN

Direct Dial: 703.760.5248  
LCoapstick@williamsmullen.com

October 7, 2004

VIA FEDERAL EXPRESS

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

RE: Application of CLRS Florida Waterfront Investments LLC, a Virginia limited liability company, for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find the enclosed materials in connection with the registration of CLRS Florida Waterfront Investments LLC to transact business in Florida: (i) a Transmittal Letter; (ii) a completed and executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; (iii) a completed and executed Certificate of Designation of Registered Agent/Registered Office; (iv) an ORIGINAL Certificate of Organization for CLRS Florida Waterfront Investments LLC issued by the Virginia State Corporation Commission on September 22, 2004; and (v) a \$125.00 check to cover the filing fee in connection with the registration of CLRS Florida Waterfront Investments LLC in Florida.

Please do not hesitate to contact me if you have any questions or concerns. Thank you for your assistance with this matter.

Sincerely,

Lauren T. Coapstick

Enclosures as indicated

cc: Henry F. Brandenstein, Jr.

1089492v1

*A Professional Corporation*

VIRGINIA • WASHINGTON, D.C. • LONDON

8270 Greensboro Drive, Suite 700 McLean, VA 22102 Tel: 703.760.5200 Fax: 804.783.6507 or 703.748.0244  
www.williamsmullen.com

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLRS Florida Waterfront Investments LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Lauren T. Coapstick

(Name of Person)

Williams Mullen

(Firm/Company)

8270 Greensboro Drive, Suite 700

(Address)

McLean, Virginia 22102

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren T. Coapstick

(Name of Person)

at ( 703 ) 760-5200

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. CLRS Florida Waterfront Investments LLC  
(Name of Foreign Limited Liability Company)
2. Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-1496537  
(FEI number, if applicable)
4. September 22, 2004  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8521 Leesburg Pike, Vienna, Virginia 22182  
(Street Address of Principal Office)

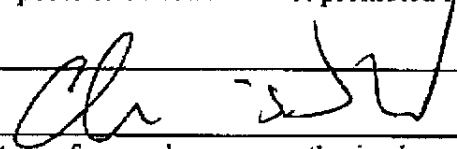
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Christian J. Lessard 8521 Leesburg Pike, Vienna, Virginia 22182

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 Investment

  
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.)

Christian J. Lessard, Trustee of The Christian J. Lessard Revocable Trust

Typed or printed name of signee

FILED  
2004 OCT -8 P 12:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

OCT-05-2004 12:37  
10/01/2004 22:13

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PAGE 05/05

## 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:

CLRS Florida Waterfront Investments LLC

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

CT Corporation System  
(Name)

1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

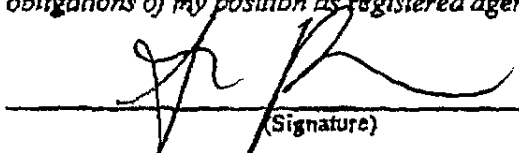
Plantation, FL 33324  
City/State/Zip

SECRETARY OF STATE  
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, Florida Statutes.*

  
(Signature) ANUSHA POTTY, VP

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

TOTAL P.04



**STATE CORPORATION COMMISSION**

*Richmond, September 22, 2004*

*This is to certify that the certificate of organization of*

**CLRS FLORIDA WATERFRONT INVESTMENTS LLC**

*was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: September 22, 2004*

FILED  
2004 OCT - 8 PM 2:00  
SECRETARY OF THE STATE  
TALLAHASSEE, FLORIDA



*State Corporation Commission*

*Attest:*

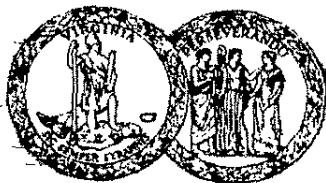
*Joel H. Beck*  
Clerk of the Commission

THEODORE V. MORRISON, JR.  
\* CHAIRMAN

CLINTON MILLER  
COMMISSIONER

MARK C. CHRISTIE  
COMMISSIONER

# COMMONWEALTH OF VIRGINIA



JOEL H. PECK  
CLERK OF THE COMMISSION  
P.O. BOX 1197  
RICHMOND, VIRGINIA 23218-1197

## STATE CORPORATION COMMISSION Office of the Clerk

September 22, 2004

LAUREN T COAPSTICK  
WILLIAMS MULLEN  
8270 GREENSBORO DR STE 700  
MCLEAN, VA 22102

RE: CLRS FLORIDA WATERFRONT INVESTMENTS LLC  
ID: S133407 - 9  
DCN: 04-09-21-4021

Dear Customer:

This is your receipt for \$100.00, to cover the fees for filing articles of organization for a limited liability company with this office.

The effective date of the filing is September 22, 2004.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck  
Clerk of the Commission

DLLCRCPT  
LLNCD  
CIS0313