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SECRETARY OF STATES

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Geeko Properties, 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:				
Suzanne M. Milam				
(Name of Person)				
Paley Rothman				
(Firm/Company)				
4800 Hampden Lane, 7th Floor				
(Address)				
Bethesda, Maryland 20814				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Suzanne M. Milam at (301) 656-7603 x. 314				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: MAILING ADDRESS:				
Registration Section Registration Section				
Division of Corporations Division of Corporations				
409 E. Gaines Street P.O. Box 6327				
Tallahassee, Florida 32399 Tallahassee, Florida 32314				
Enclosed is a check for the following amount:				
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy				

GLENN M. COOPER VICTOR J. ROSENBERG MARK S. GOLDSTEIN MARK S. ROTHMAN STEPHEN H PALFY PAULA A. CALIMAFDE RONALD A. DWECK ARTHUR H. BLITZ' ROBERT H MACLAY STEVEN A. WIDDES HOPE B. EASTMAN WENDELIN I LIPP' ALAN 5. MARK DANIEL P. HODIN ARTHUR G. HOUSE* ROY I. NIEDERMAYER DIANE A. FOX JETTREY A. KOLENDER

ALSO ADMITTED IN VIRGINIA "ALSO ADMITTED IN QUEBEC I NOT ADMITTED TO DC BAR



ATTORNEYS AT LAW 4800 HAMPDEN LANE, 7TH FLOOR BETHESDA, MARYLAND 20814-2922 PH 301-656-7603 FX 301-654-7354

February 14, 2005

LINDA D. SCHWARTZ WAYNE D. EIG MARK A. BINSTOCK PATRICIA M. WEAVER ALAN D. EISLER* DANIELS, KOCH KATHLEEN M. DUMAIS JAMES R. HAMMERSCHMIDT PAUL G. MARCOTTE, IR. KATHERINE PALUMBO DEBORAH A. COHN NICOLAS S. DUFOUR** HOWARD B. SOYPHER AUBREY L MOSS TIFFANY M TURNER* HILLARY T CLARK' MICHAEL B. BOMBA'

OF COUNSEL ARNOLD B. SHERMAN

WRITER'S E-MAIL AND DIRECT DIAL

Via Federal Express

Division of Corporation
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32339
Attention: Diane Cushing
Document Specialist

RE:

Geeko Properties, LLC

Reference Number: W05000006561

smilam@paleyrothman.com (301) 656-7603 x.314

SECELTEDIA SECELTEDIA

INS FEB 15 A II: 5

Dear Ms. Cushing:

Per Letter Number 905A00008736 (a copy of which is enclosed), enclosed is the revised Application by Foreign Limited Liability Company to Transact Business in Florida for the above referenced company. Please note, that the Managing Member, which I have listed per your enclosed letter, is the <u>sole member</u> of the company.

Please contact me should you have any questions or concerns.

Sincerely,

Legal Assistant



February 8, 2005

SUZANNE M. MILAM PALEY ROTHMAN 4800 HAMPDEN LANE, 7TH FLOOR BETHESDA, MD 20814

SUBJECT: GEEKO PROPERTIES, LLC

Ref. Number: W05000006561

We have received your document for GEEKO PROPERTIES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 905A00008736

Diane Cushing Document Specialist

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 Geeko Properties, LLC				
(Name of Fore	eign Limited Liability Co	ompany)		
2. Maryland	3			
(Jurisdiction under the law of which foreign lim company is organized)	ited liability	(FEI number, if ap	plicable)	
4 December 27, 2004	5 Perpet	tual	and the second	
(Date of Organization)		tion: Year limited liability or "perpetual")	company will ceas	e to
6. (Date first transacted l (See sections 608.501 &	business in Florida, if pri & 608.502 F.S. to determ	ior to registration.) ine penalty liability)		<u></u> .·
7. 12108 Arbie Road			7 <u>7</u> S	<u></u>
Silver Spring, Maryland 20904		and the same	ZIOS FE SECRE	
(S	treet Address of Principa	al Office)	HB I	Secretarion
8. If limited liability company is a manage	er-managed company	y, check here 🗌	5 A	m
The name and usual business addressesMr. Mark Kochan, Managi		embers or managers ar	e as follows:	و
Mr. Mark Rochan, Managi	ng nember	<u></u>		
12108 Arbie Road, Silver Sp	ring, Marylan	d 20904		
10. Attached is an original certificate of existence, no the jurisdiction under the law of which it is organized translation of the certificate under oath of the translate	L (A photocopy is not acc			
11. Nature of business or purposes to be c	onducted or promote	ed in Florida: Acquire,	own, operate and	<u>d</u>
manage real property, and to conduct any o	other activity related th	nereto as permitted the S	state of Florida	•
	R CO	225		
(In accordance with section an affirmation under the p	n 608.408(3), F.S., the exect penalties of perjury that the	representative of a me cution of this document consti- facts stated herein are true.)	ember. itutes	
Arthu	r H. Blitz		·	
Type	d or printed name of	f signee	·	

المستوالية المستوالية

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. T	ie name	of the	Limited	Liability	Company	is:
------	---------	--------	---------	-----------	---------	-----

Geeko Properties, LLC

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

CT Corporation System		
	(Name)	7AI
1200 South Pine Island	Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		FEB 15 RETARY HASSE
Plantation_	FL 33324	
	City/State/Zip	SIVE SE

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.

Mark S. Eppley
Assistant Vice-President
and Secretary

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

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

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GEEKO PROPERTIES, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS. -

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 24, 2005.

Paul B. Anderson Charter Division

Faul B. Under



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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