

M05000004926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

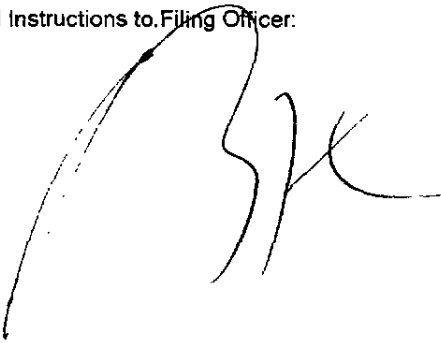
PICK-UP WAIT MAIL

(Business Entity Name)

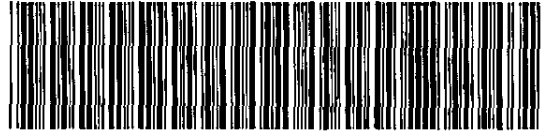
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TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 580676 4312909
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 155.00

FILED
05 SEP - 7 AM 11:04
SECRETARY OF STATE
PALM BEACH, FLORIDA

ORDER DATE : September 6, 2005
ORDER TIME : 1:38 PM
ORDER NO. : 580676-010
CUSTOMER NO: 4312909
CUSTOMER: Ms. Charlotte Darling
Gunster, Yoakley & Stewart,
Suite 500 E.
777 S. Flagler Dr.
W. Palm Beach, FL 33401-6194

FOREIGN FILINGS

NAME: KOLTER REALTY LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

**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. Name of Foreign Limited Liability Company: Kolter Realty LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:
Delaware
3. FEI Number: 20-3294442
4. Date of Organization: August 9, 2005
5. Duration: Perpetual
6. Date first transacted business in Florida, if prior to registration: Upon qualification
7. Street Address of Principal Office: 1601 Forum Place, Suite 805, West Palm Beach,
Florida 33401
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:

Michael Clarke – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401
Robert Julien – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401
John Csapo – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401
Howard Erbstein – 1601 Forum Place, Suite 805, West Palm Beach, Florida 33401
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.
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate
Brokerage

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michael Clarke, Authorized Representative

(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.)

**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:

Kolter Realty 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

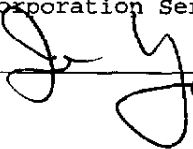
FL 32301

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 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.

Corporation Service Company

By:



(Signature)

Jeanine Reynolds

as its agent

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

Delaware

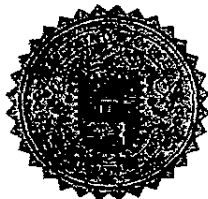
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOLTER REALTY 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 SIXTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOLTER REALTY LLC" WAS FORMED ON THE NINTH DAY OF AUGUST, A.D. 2005.

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



4012763 8300

050729253

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4136450

DATE: 09-06-05