M))	b	$\lambda \Lambda$	000	U8	15
VIU	YI	$\mathcal{O}\mathcal{O}$		40	

. . .

:::

۶.

<i>.</i>
(Requestor's Name)
(Address)
(Address)
· · · ·
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



08/30/06--01041--008 **160.00

FILED 2006 AUG 30 AM II: 1 SECRETARY OF STATE TALLAHASSEE, FLORID

4815 MOLO QR

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Benchmark Property Ventures III, 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:

Brian E. Onorato			
((Name of Person)		
Katz, Look & Moison, P.C.		2005	a.rtadatir data b
((Firm/Company)	2006 AUG 30	
1120 Lincoln Street, Suite		11	
	(Address)	AN II:	\mathbb{C}
Denver, Colorado 80203			
(City	/State and Zip Code)		
For further information concerning this matter,	please call:		
Brian E. Onorato	at (_303) 832-1900		
(Name of Person)	(Area Code & Daytime Telephone N	Number)	
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
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

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. Benchmark Property Ventures III, LLC (Name of Forei	gn Limited Liability Company)	
2. Colorado (Jurisdiction under the law of which foreign limit company is organized)	3.	
4. July 25, 2005 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	lo
6(Date first transacted b (See sections 608.501 &	usiness in Florida, if prior to registration.) 608.502 F.S. to determine penalty liability)	
7. 1120 Lincoln Street, Suite 1100		
Denver, Colorado 80203	TAI ST LIVE	701
(St	reet Address of Principal Office)	SILE 4
8. If limited liability company is a manage	r-managed company, check here \checkmark	00 A
9. The name and usual business addresses		222
John P. Decker, 1120 Lincoln Street, St	lite 1100, Denver, Colorado 80203	
	5 A	2

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: Management of Assets

meral

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.)

Brian E. Onorato, Attorney

Typed or printed name of signee

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:

•

Benchmark Property Ventures III, LLC

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

CT Corporation Syste	em	AUG
	(Name)	ASSE
1200 South Pine Isl	E.FLS	
Florida Street A	Address (P.O. Box <u>NOT</u> ACCEPTABLE)	DRIDA
Plantation	_{FL} 33324	

201

So

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.

Huisten Vingea

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

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Benchmark Property Ventures III, LLC

is a

Limited Liability Company

formed or registered on 07/25/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061303300.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/10/2006 that have been posted, and by documents delivered to this office electronically through 08/15/2006 (a) 14:35:41.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/15/2006 @ 14:35:41 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6562634.



Ginette Dennis

Secretary of State of the State of Colorado

<u>Notice:</u> A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <u>http://www.sos.state.co.us/hiz/CertificateSearchCriteria.do</u> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <u>Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate</u>. For more information, visit our Web site, <u>http://www.sos.state.co.us/click Business</u> Center and select "Frequently Asked Questions."