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JAN 1 2 2010

**EXAMINER** 

DIVISION OF CORPORATIONS

10 JAN 12 PH 3: 32



ACCOUNT NO. : 12000000195

REFERENCE: 247612 4320946

AUTHORIZATION

COST LIMIT

ORDER DATE: January 12, 2010

ORDER TIME : 11:23 AM

ORDER NO. : 247612-010

CUSTOMER NO: 4320946

#### FOREIGN FILINGS

NAME: 38724 U.S. HIGHWAY 19 NORTH

HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE S	STATE OF FLORIDA:
38724 U.S. Highway 19 North Holdings, LL	С
(Name of Foreign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "LLC.")
If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C.," "LLC.")	e of transacting business in Florida and attach a copy of the written nate name. The alternate name must include "Limited Liability
Maryland 3.	54-2199356
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
	12/31/2030
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
<sub>5.</sub> N/A	
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. t	ida, if prior to registration.) to determine penalty liability)
7. 701 13th Street, NW, Suite 1000	
Washington, D.C. 20005	
(Street Address o	f Principal Office)
3. If limited liability company is a manager-managed of	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
See Attachment A	
Attached is an original certificate of existence, no more than 90 date in the law of which it is organized. (A photocopy ranslation of the certificate under oath of the translator must be subm	
	,
1. Nature of business or purposes to be conducted or	promoted in Florida: Acquire, Infance,
lease, manage and sell in movable property	]
Self HI	
Signature of a member or an auti	horized representative of a member.
(In accordance whith section 608.408(3), F.S. an affirmation under the penalties of perjur	S., the execution of this document constitutes ry that the facts stated herein are true.)
Jennifer H. Hamm	- Authorized Person
Typed or printed in	name of signee

#### **ATTACHMENT A**

### FLORIDA QUALIFICATION

38724 U.S. Highway 19 North Holdings, LLC

### Member Name

Bank of America, N.A., successor to Wells Fargo Bank, N.A., as Trustee for the registered holders of COBALT CMBS Commercial Mortgage Trust 2007-C2, Commercial Mdrtgage Pass-Through Certificates, Series 2007-C2

Member Address c/o CWCapital Asset Management LLC 701 13<sup>th</sup> Street, NW **Suite 1000** Washington, D.C. 20005

## 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 Lin	nited Liability Company is:
38724 U.S. Highwa	y 19 North Holdings, LLC
If name unavailable, the	e alternate name to be used in the state of Florida is:
2. The name and the F	lorida street address of the registered agent and office are:
Corpo	oration Service Company
<del></del>	(Name)
1201	Hays Street
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallal	nassee FL 32301
	Citý/State/Zip
liability company at the agent and agree to act in relating to the proper ar obligations of my position.  Corporation—Service  BY:	registered agent and to accept service of process for the above stated limited place designated in this certificate, I hereby accept the appointment as registered in this capacity. I further agree to comply with the provisions of all statutes and complete performance of my duties, and I am familiar with and accept the on as registered agent as provided for in Chapter 608, Florida Statutes.  Company  Matthew Young  as its agent

\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00

5.00

Designation of Registered Agent

Certified Copy (optional)

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 38724 U.S. HIGHWAY 19 NORTH HOLDINGS, 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 12, 2010.

Paul B. Anderson Charter Division

Paul B. Underen



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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