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Foreign Limited Liability Company Lake Point Note Investors, LLC

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COVER LETTER

UBRECT: Lake Point N	Name of Limited Liability Company	
he enclosed "Application by Forei Existence, and check are submitted	en Limited Liability Company for Authorization to Transact Business in Flori to register the above referenced foreign limited liability company to transact b	ida," Certificate o unioess in Florid
lease return all correspondence cor	ncerning this matter to the following:	
Laurie A. Tyle		
	Name of Person	
Alex. Brown F		_
	Firm/Company	•
300 East Lon	nbard Street, Ste. 1200	
	Address	
Baltimore, Ma	aryland 21202	_
•	City/State and Zip Code	_
ltyler@abre	alty.com -mail address: (to be used for future annual report notification)	
or further information concerning t	this matter, please call:	
Laurie A. Tyler	Person Area Code & Daytime Telephone Number	· ,
Name of	Person Area Code & Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section	STREET ADDRESS: Division of Corporations Registration Section	•
P.O. Box 6327	Clifton Building	
Tallahasson, FL 32314	2661 Executive Center Circle Tallahassoo, FL 32301	
	llowing amount: 130.00 Filing Fee & \$\bigcup\$155.00 Filing Fee & \$\bigcup\$\$ \$160.00 Filing Fee, Certificate of Status & Certified Copy \(\bigcup\$ of Status & Certified Copy \)	

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

IN COMPILANCE 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. Lake	Point Note Investors, LLC		
(Na	me of Foreign Limited Liability Company;	must includ	ls "Limited Liability Company," "L.L.C.," or "LLC.")
consent of t	available, enter alternate name adopted for the managers or managing members adoptin "L.L.C," "LLC.")	the purposing the altern	e of transacting business in Florida and attach a copy of the written nate name. The alternate name must include "Limited Liability
2. Delaw	are	3.	45-3591236
(Jurisdic	tion under the law of which foreign limited is organized)	liability	(FEI number, if applicable)
4. Octob	er 6, 2011	5.	2061
-	(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
_{6.} Janu	ary 6, 2012		
	(Date first transacted busin (See sections 608.501 & 50	ness in Flor 8.502 F.S.	ida, if prior to registration.) to determine penalty liability)
7. <u>300 E</u>	Lombard Street, Suite 1200)	
Baltim	nore, Maryland 21202		·
***		Address o	Principal Office)
3. If limi	ted liability company is a manager-n	nanaged (company, check here 🔽
9. The na	me and usual business addresses of	the mana	ging members or managers are as follows:
Brow	n Manager IV LLC, 300 East Lo	mbard 8	St. #1200, Baltimore, Maryland 21202
Brow	n Realty Acquisitions, Inc., 300 I	ast Lon	nbard St. #1200, Baitimore, Maryland 21202
he jurisdicti		photocopy	ays old, duly authenticated by the official having ouslody of records in is not acceptable. If the certificate is in a foreign language, a itted.)
1. Natur	e of business or purposes to be cond	tucted or	promoted in Florida: Acquire, develop, redevelop,
operate	e, lease, maintain, finance, encum	ber, assi	gn, sell, dispose of and deal w/Mortgage Loan
	Signature of a member (In accordance with section 608.408(3), F.S.	r an auth	Authorized Representative norized representative of a member. tion of this document constitutes an affirmation under the
	penalties of perjury that the facts stated he document to the Department of State of	rein are true constitutes (I am aware that any false information submitted in a a third degree felony as provided for in s.817.155, F.S.)
		cie A.	
	Typed or	r 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.

·	of the Limited Liability	y Company is:	
Lake Point Note	Investors, LLC		
If unavailable	, the alternate to be use	ed in the state of Florida is:	
7 The name	and the Florida street a	ddrean of the registered agent and office and	
z. The name	and the Florida street a	ddress of the registered agent and office are:	
•	C T Corporation System		
	C T Corporation System	(Name)	
	C T Corporation System 1200 South Pine Island R	(Name)	
	1200 South Pine Island R	(Name)	
	1200 South Pine Island R	(Name)	

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.

ar line for

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

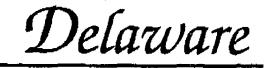
\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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FILED

PLOS7 - 10/05/2010 C T System Caline



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE POINT NOTE INVESTORS, LLC" IS DULY FORMED UNDER TEE 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 SEVENTEENTH DAY OF JANUARY, A.D. 2012.

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

5048525 8300

120052809

You may verify this certificate online

Jeffrey W. Bullock, Secretary of State
AUTHENTS CATION: 9299717

DATE: 01-17-12