



THE UNITED STATES  
CORPORATION  
COMPANY

M97000000035

ACCOUNT NO. : 072100000032

REFERENCE : 233707 4381472

AUTHORIZATION :

COST LIMIT : \$ 201.25

Patricia Pigott

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JAN 23 AM 11:39

ORDER DATE : January 23, 1997

ORDER TIME : 11:20 AM

ORDER NO. : 233707-025

69770000484

CUSTOMER NO: 4381472

800002066608--9

CUSTOMER: Ms. Laurie Bergstresser  
Broad And Cassel  
390 N. Orange Avenue  
Suite 1100  
Orlando, FL 32801

FOREIGN FILINGS

NAME: CASPIAN REAL ESTATE, L.C.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

b/c  
11/30/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 27, 1997

KATHY DRAKE  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: CASPIAN REAL ESTATE, L.C.  
Ref. Number: W97000001738

**RESUBMIT**

Please give original  
submission date as file date.

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We have received your document for CASPIAN REAL ESTATE, L.C. and the authorization to debit your account in the amount of \$201.25. However, the document has not been filed and is being returned for the following:

The Texas Certificate says that the name is "CASPAIN". The partnership documents say "CASPIAN". Please correct whichever is appropriate.

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 (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 197A00003946

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97 JAN 30 AM 10:51  
DIVISION OF CORPORATIONS

RECEIVED

96 JAN 27 AM 11: 26



FLORIDA DEPARTMENT OF STATE

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Sandra B. Mortham  
Secretary of State

January 23, 1997

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97 JAN 23 AM 11: 39

KATHY DRAKE  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: CASPIAN REAL ESTATE, L.C.  
Ref. Number: W97000001738

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for CASPIAN REAL ESTATE, L.C. and the authorization to debit your account in the amount of \$201.25. However, the document has not been filed and is being returned for the following:

In addition to the Application documents, we must obtain a Certificate of Existence from the Secretary of State of Texas.

This is a one-page certificate that says that the limited liability company has been filed and hasn't been dissolved.

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 (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 497A00003455

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:

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1. Caspian Real Estate, L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present.)
2. Texas  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. 15-2627455  
(FEI number, if applicable)
4. 12/20/95  
(Date of Organization)
5. 30 years  
(Duration: Year limited liability company will cease to exist  
or "perpetual")
6. The date of the filing of this Application  
(Date first transacted business in Florida. (See sections 603.501, 603.502 and 817.15, F.S.)
7. 1017 Elm St., Ste. 109  
Carrollton, TX 75006  
(Street address of principal office)
8. Name(s) and business address(es) of managing member(s) or manager(s) who will  
manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>Robert H. Voelker</u> <u>MGRM</u>	<u>Bruce A. Hall</u> <u>MGRM</u>
<u>335 Still Forest</u>	<u>836 Blue Jay Lane</u>
<u>Coppell, TX 76034</u>	<u>Coppell, TX 76034</u>
<u> </u>	<u> </u>
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of Caspian Real Estate

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100-
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ \_\_\_\_\_. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 100-. This total includes amounts from 2 and 3 above.



Robert H. Voelker, member

Signature of a member or authorized representative of a member.  
(In accordance with section 803.403(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Caspian Real Estate, L.C.

2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc.

(Name)

390 N. Orange Ave., Ste. 1100

(P.O. Box not acceptable)

Orlando, FL 32801

(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.*

B&C Corporate Services of Central Florida, Inc.

  
(Signature)

By: Randal M. Alligood, Vice President

1/22/97  
(Date)



# The State of Texas

SECRETARY OF STATE

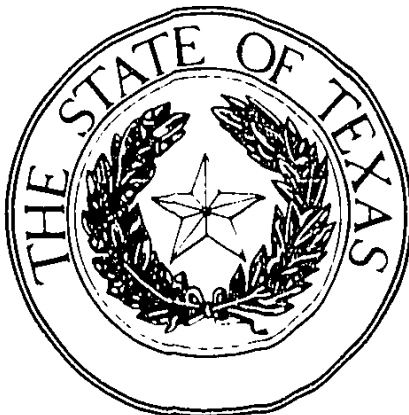
IT IS HEREBY CERTIFIED, that  
Articles of Organization  
of

CASPIAN REAL ESTATE, L.C.  
CHARTER NO. 7015287-22

were filed in this office and a certificate of organization was issued on  
DECEMBER 20, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that  
the company is still in existence.

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IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 28, 1997.

  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

MAC