

M97000000075



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 258473 4392309

AUTHORIZATION :

COST LIMIT : \$ 3821.25

FILED
97 FEB 14 AM 10:59
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 1997

ORDER TIME : 3:52 PM

ORDER NO. : 258473-005

CUSTOMER NO: 4392309

CUSTOMER: Anissa Wills, Legal Asst
Oxford Realty Financial Group,
Suite 1100
7200 Wisconsin Avenue
Bethesda, MD 20814

CM 900002093779--4

Att: Buck
Kohr

FOREIGN FILINGS

NAME: OAMCO XIII, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

Buck, It is C.K.
to file this LLC
w/ the penalty fees.
Please take out of
our account. Thanks -

Andrea

SRC 2-1644



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

ANDREA MABRY
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: OAMCO, XIII, L.L.C.
Ref. Number: W97000003719

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97 FEB 14 AM 10:59
TALLAHASSEE, FL 32304

We have received your document for OAMCO, XIII, L.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

PLEASE NOTE that your application documents are being **RETAINED** by the Division of Corporations.

Item 6 indicates that this limited liability company began transacting business in Florida on January 1, 1994.

If this is so, it must pay a \$1,000.00 penalty fee for each year that it transacted business in Florida without authority. It must also pay all the Annual Report fees that it would have paid had it been registered in Florida.

The \$1,000.000 penalty fee would be owed for the years 1994, 1995, and 1996, for a total of \$3,000.00.

The \$238.75 Annual Report fee would be owed for the years 1995 and 1996, and the \$203.75 A.R. fee would be owed for 1997.

The A.R. fee total would come to \$681.25.

The total A.R. and Penalty fees would be \$3,681.25.

The company would also need to pay \$140.00 to file the application documents.
(NOT \$285.00)

The **GRAND TOTAL** required to file this company and pay all the Penalty and Annual Report fee is \$3,821.25.

If the company has actually **NOT** been transacting business in Florida since 1994, an **AFFIDAVIT** will need to be submitted stating that.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 697A00008127

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57 FEB 14 AM 10:59

TALLAHASSEE, FLORIDA

**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. OAMCO, XIII, L.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. Delaware 3. 52-1856118
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 8, 1993 5. December 31, 2020
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. January 1, 1994
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 7200 Wisconsin Avenue, Suite 1100, Bethesda, MD 20814
- Attention: Office of the General Counsel
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Leo E. Zickler</u>	<u>MGR</u>	<u>Francis P. Lavin</u>	<u>MGR</u>
<u>7200 Wisconsin Ave.,</u>		<u>7200 Wisconsin Ave.</u>	
<u>Suite 1100</u>		<u>Suite 1100</u>	
<u>Bethesda, MD 20814</u>		<u>Bethesda, MD 20814</u>	
<u>Robert B. Downing</u>	<u>MGR</u>		
<u>7200 Wisconsin Ave.</u>			
<u>Suite 1100</u>			
<u>Bethesda, MD 20814</u>			

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

OAMCO XIII, L.L.C.

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

The Prentice-Hall Corporation System, Inc.
(Name)

1201 Hays Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

by: Sheila R. Hawkins
(Signature)
Sheila R. Hawkins, Asst. Secy.

Feb. 12, 1997
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of OAMCO XIII L.L.C.
_____deposes and says:

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97 FEB 14 11:05:59
TALLAHASSEE, FLORIDA
SOUTHERN DISTRICT

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 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 amount of cash or property anticipated to be contributed by member(s) is \$ _____
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00

Mary Ann Ewers -Mary Ann Ewers
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAMCO XIII, L.L.C." 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 TWELFTH DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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97 FEB 14 AM 10:59
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2362714 8300

971047661

AUTHENTICATION:

8329093

DATE:

02-12-97