

Document Number Only

M97000000717

FILED STATE
SECRETARY OF CORPORATIONS
97 OCT 30 PM 3:25

C T Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

5000023366715-11/03/97-01141-002
****346.25 ****346.25

TRA FILING 250.00
R. AGENT FEE 35.02
C. COPY 61.35
TOTAL 346.35

N. BANK
BALANCE DUE
REFUND

() Profit
() NonProfit
☒ Limited Liability Company
☒ Foreign

() Amendment
() Dissolution/Withdrawal
() Mark

() Limited Partnership
() Reinstatement
() Limited Liability Partnership
☒ Certified Copy

() Annual Report
() Reservation
() Photo Copies

() Other
() Change of R.A.
() Fictitious Name
☒ CUS

() Call When Ready
☒ Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
☒ Pick Up

Name	
Availability	Kum
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

10/28
10/30

BK

W97-24544

10/31/97
File

789, 524 1115, 647

Please list the title of each
managing member or managers
beside their name

CR2E031 (1-89)

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97 OCT 3
TALLAHASSEE

REC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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October 28, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: STELLAR ASSETS III L.L.C.
Ref. Number: W97000024544

We have received your document for STELLAR ASSETS III L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title of each managing member or manager beside their names.,

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 097A00052414

**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:*

- STELLAR ASSETS III, LLC
1. Name of limited liability company: ~~Stellar Assets III L.L.C.~~ (The "Company").
 2. Jurisdiction under the law of which the Company is organized: Delaware
 3. FEI number, if applicable: Applied For
 4. Date of Organization: October 27, 1997.
 5. Duration: the company shall terminate on January 1, 2047, unless earlier terminated in accordance with the provisions of the Company's Operating Agreement or unless extended by written agreement of all the members.
 6. Date first transacted business in Florida: October 27, 1997.
 7. Street address of principal office: 11200 Rockville Pike
Suite 220
Rockville, MD 20852
 8. Name(s) and business address(es) of managing member(s) or manager(s) who will manage the foreign limited liability company in Florida:

Martin C. Schwartzberg Managing Member
11200 Rockville Pike
Suite 220
Rockville, MD 20852

Nancy E. Barton Managing Member
11200 Rockville Pike
Suite 220
Rockville, MD 20852

David L. Schwartzberg Managing Member
11200 Rockville Pike
Suite 220
Rockville, MD 20852

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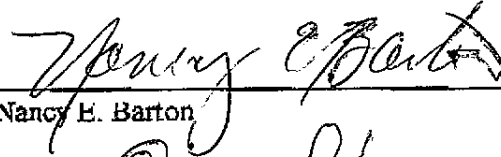
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TO 682#1000#000#130 P.03/04

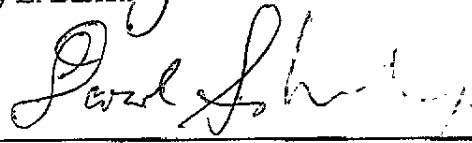
MANAGING MEMBERS



Martin C. Schwartzberg



Nancy E. Barton




David L. Schwartzberg

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

The undersigned member or authorized representative of a member of Stellar Assets III, L.L.C.
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 \$ 1,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
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 \$ ~~300~~ 1,000.00.
This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
Nancy E. Barton

STATE OF: Maryland
COUNTY OF: MONTGOMERY
DATE: 10/27/97

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BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared NANCY E. BARTON (MANAGER) of the Stellar Assets III, LLC, the general partner of the General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions), and he acknowledged to me and before me that he executed this Affidavit as MANAGER of the Stellar Assets III, LLC, the general partner of the General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of October, 1997.

[Signature]
Notary Public

Seal

State of Maryland at Large
My Commission Expires:
My Commission Expires July 16, 2002

**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:

Stellar Assets III L.L.C.

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

(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.

Connie B. Bays
(Signature)
CONNIE BAYS
SPECIAL ASSISTANT SECRETARY

10/28/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

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DIVISION OF
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STELLAR ASSETS III, LLC" 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 1997.

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

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2813547 8300

8729874

DATE:

971367162

10-29-97