

Document Number Only

M98000000654

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200002567622--0

-06/22/98--01047--012

****285.00 ****285.00

CS LAND MANAGEMENT L.L.C.

- ☐ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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CR2E031 (1-89)

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Please call Jeff Butterfield
if any problems/questions.

THANKS !

6/22

BK
6/22/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:11 RECEIVED
DIVISION OF CORPORATIONS
98 JUN 22 AM 11:44

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:

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1. CS Land Management 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. 95-4669970
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/27/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon registration
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 725 Arizona Avenue, Suite 400
Santa Monica, CA 90401
(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:
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Coast Asset Management Corporation 725 Arizona Ave., Ste 400 Santa Monica, CA 90401	<u>MGRM</u>		

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**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.

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1. The name of the Limited Liability Company is:
CS Land Management LLC

2. The name and the Florida street address of the registered agent and office are:

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(Name)

1200 South Pine Island Road

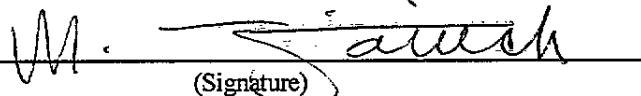
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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.

C T CORPORATION SYSTEM


(Signature)

M. T. Fitzpatrick, Asst. Secretary

Filing Fee: \$ 35 for Designation of Registered Agent

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

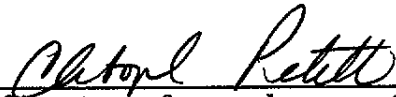
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CS Land Management, LLC

The undersigned member or authorized representative of a member of _____

certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 4,031,749.02 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 4,032,749.02 ;
(This total includes amounts from 2 and 3 above.)



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.)

Coast Asset Management Corporation
Christopher D. Petitt
Executive VP and Chief Operating Officer

Typed or printed name of signee

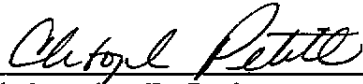
Filing Fee: \$250.00 for Application and Affidavit

**Affidavit
Contributions of Foreign Limited Liability Company
Addendum**

Number 3 on the preceding page asks for a description of the property other than cash contributed by members to CS Land Management LLC.

Please note that the 4,031,749.02 figure in number 3 represents a substantial number of tax lien certificates as purchased at the 1998 Florida tax lien auction.

CS LAND MANAGEMENT LLC



Christopher D. Petitt
Executive Vice President and
Chief Operating Officer

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CS LAND MANAGEMENT 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 NINETEENTH DAY OF JUNE, A.D. 1998.

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

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STATE
SECRETARY OF
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9150408

DATE:

06-19-98

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