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LAW OFFICES OF
THOMAS D. WRIGHT
CHARTERED

10095 OVERSEAS HIGHWAY, SUITE 10
POST OFFICE BOX 500309

MARATHON, FLORIDA 33050-0309

THOMAS D. WRIGHT
BOARD CERTIFIED REAL ESTATE LAWYER

June 30, 1998

TELEPHONE
(305) 743-8118

FAX
(305) 743-8198

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **Wright Building Associates, LLC**

400002579324--7
-07/02/98--01070--007
****346.25 ****346.25

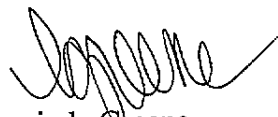
Dear Sir or Madam:

Enclosed is our check in the amount of \$346.25 representing the fees to register the above Connecticut limited liability company to do business in the State of Florida. I am also enclosing the completed and signed forms together with the certificate in good standing from the State of Connecticut.

Please forward a certified copy and a certificate of status of status for this company as soon as possible.

Thank you for your assistance.

Yours very truly,


Lucinda Greene
Legal Assistant

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98 JUL 14 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	7/7/98
Availability	Enclosures
Document Examiner	DCC
Updater	DCC
Translator	DCC
Interpreter	DCC
Notary	DCC
Recorder	DCC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

LUCINDA GREENE
C/O THOMAS D. WRIGHT
P.O. BOX 500309
MARATHON, FL 33050-0309

SUBJECT: WRIGHT BUILDING ASSOCIATES, LLC
Ref. Number: W98000015375

We have received your document for WRIGHT BUILDING ASSOCIATES, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please complete the application in its entirety. You didn't complete lines 6 and 7. You also didn't complete the affidavit.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 298A00036249

**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. Wright Building Associates, LLC
(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. CT.
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 061-35-2323
(FEI number, if applicable)
4. 11/1/95
(Date of Organization)
5. 12/31/2042
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/29/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 325 Post Road, West
Westport, CT 06880
(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:

Kelly M. Wright

MGRM

8 Clifford Lane

Westport CT.

Chris Wright

member

4 Spar Rd

Norwalk CT.

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.)

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

The undersigned member or authorized representative of a member of _____

Wright Building Assoc certifies:

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TALLAHASSEE, FLORIDA

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

\$ 300,000

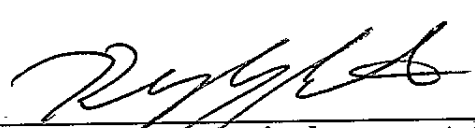
3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ _____

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is

\$ 300,000

(This total includes amounts from 2 and 3 above.)



Signature of a member or an 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.)

Kelly M. Wright.

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

Legal Description

Lot 4, Block 1, YACHT CLUB ISLAND, according to the Plat of DUCK
KEY, as recorded in Plat Book 5, Page 82, of the Public Records of
Monroe County, Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. The name of the Limited Liability Company is:

Wright Building Assoc. LLC

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

Kelly M. Wright
(Name)

308 E. Seawater Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Marathon FL 33050
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.


(Signature)

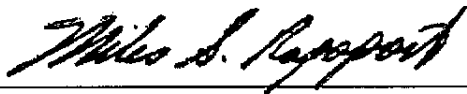
Filing Fee: \$ 35 for Designation of Registered Agent

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

WRIGHT BUILDING ASSOCIATES, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on December 6, 1995 and is in existence as of
the date of this certificate.



Secretary of the State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date Issued: June 17, 1998