

Document Number Only

M99000000393

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002806383--9

-03/15/99--01132--010

***285.00 ***285.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 AM 11:51

CBRE / LJM MORTGAGE COMPANY, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ Mail Out

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☐ After 4:30

☒ Pick Up

Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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TO

JEFFREY D. BUTTERFIELD

3/15

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1383



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

1076

WALK-IN
PICK-UP

March 15, 1999

CT CORP.

SUBJECT: CBRE/LJM MORTGAGE COMPANY, LLC
Ref. Number: W99000006211

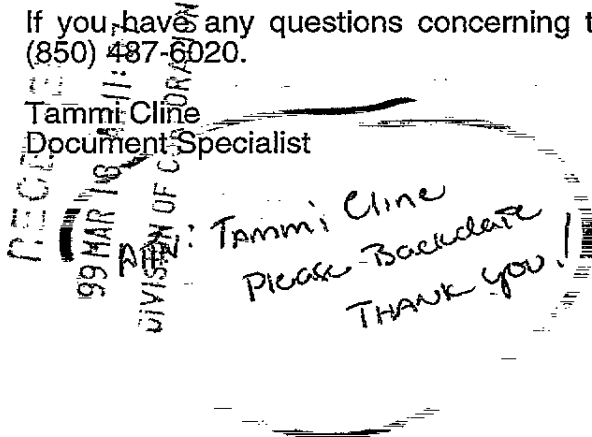
We have received your document for CBRE/LJM MORTGAGE COMPANY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The individuals listed in part 8 of the application must be titled manager or managing member. A description of the property must be included.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00012326



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File First

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. CRE/LM Mortgage Company, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-2900986
(FEI number, if applicable)
4. 1/26/99
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/1/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 533 S. Fremont Avenue
Los Angeles, CA 90071
(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>Raymond E. Wirta</u>	<u>MGR</u>	<u></u>	<u></u>
<u>533 S. Fremont Avenue</u>		<u></u>	
<u>Los Angeles, CA 90071</u>		<u></u>	
<u>John C. Haekkel</u>	<u>MGR</u>	<u></u>	
<u>533 S. Fremont Avenue</u>		<u></u>	
<u>Los Angeles, CA 90071</u>		<u></u>	
<u>Walter V. Stafford</u>	<u>mgr</u>	<u></u>	
<u>353 Sacramento Street</u>		<u></u>	
<u>San Francisco, CA 94111</u>		<u></u>	

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

The undersigned member or authorized representative of a member of _____

CBRE/LJM Mortgage Company, LLC certifies: _____

- 1) the above named limited liability company has at least one member;
- 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 \$ 1,000
(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 \$ 2,000
(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.)

Raymond E. Wirta, President

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit

MAR-17-1999 15:49 FROM CT CORPORATION SYSTEM

TO TALLAHASSEE

P.02/02

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY

CBRE/LJM MORTGAGE COMPANY, LLC

#3) Description of the property:

Various office equipment and furniture and fixtures.

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**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:

CBRE/LJM Mortgage Company, LLC

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

CT CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

City/State/Zip

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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: M. Fitzpatrick

(Signature)

**M.T. FITZPATRICK
ASSISTANT SECRETARY**

Filing Fee: \$ 35 for Designation of Registered Agent

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 "CBRE/LJM MORTGAGE COMPANY, 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 MARCH, A.D. 1999.

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



2997909 8300

991097753

Edward J. Freel
Edward J. Freel, Secretary of State

9625722

AUTHENTICATION:

03-12-99

DATE: