

MA9000000569

Clark Enterprises, Inc.

April 13, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002839153--7
-04/14/99--01074--006
****285.00 ****285.00

Re: Clark Realty Builders L.L.C.: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Sir or Madam:

We are enclosing the following original documents in the above-referenced matter:

1. An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. An Affidavit of Membership and Contributions of Foreign Limited Liability Company;
3. A Certificate of Designation of Registered Agent/Registered Office;
4. A Certificate of Good Standing from the State of Maryland for Clark Realty Builders L.L.C.; and
5. A check in the total amount of \$285 (\$250 filing fee for Application and Affidavit and \$35 filing fee for Designation of Registered Agent).

Please record the Application, Affidavit and Certificate of Designation as soon as possible. Please return evidence of the filing and a date-stamped copy of the recorded Certificate of Authority to transact business in Florida to my attention at your earliest convenience.

Please feel free to call me at (301) 657-7151 if you have any questions.

Name	
Availability	
Document Examiner	
U. S. Mail	
Post or	
Verifying	
Acknowledgement	

Sincerely,

Colleen M. Darling

Colleen M. Darling
Legal Assistant

Enclosures: Acknowledgement
cc: Glenn A. Ferguson

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. Clark Realty Builders 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. State of Maryland
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52 - 1955618
(FEI number, if applicable)
4. January 2, 1996
(Date of Organization)
5. December 31, 2060
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this Application under this name.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7500 Old Georgetown Road
Bethesda, MD 20814
(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>Glenn A. Ferguson</u>	<u>MGR</u>	<u>Lawrence C. Nussdorf</u>	<u>MGR</u>
<u>7500 Old Georgetown Rd.</u>		<u>7500 Old Georgetown Rd.</u>	
<u>Bethesda, MD 20814</u>		<u>Bethesda, MD 20814</u>	
<u>Dan T. Montgomery</u>	<u>MGR</u>	<u>Douglas R. Sandor</u>	<u>MGR</u>
<u>7500 Old Georgetown Rd.</u>		<u>7500 Old Georgetown Rd.</u>	
<u>Bethesda, MD 20814</u>		<u>Bethesda, MD 20814</u>	
_____	_____	_____	_____
_____	_____	_____	_____
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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.)

STATE OF MARYLAND

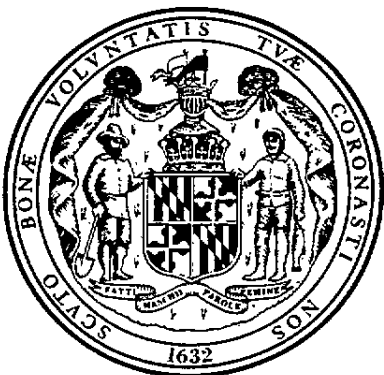
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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CLARK REALTY BUILDERS, L.L.C. IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 7TH DAY OF APRIL, 1999.

Betty Chase
BETTY CHASE
CHARTER DIVISION

**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: Clark Realty Builders, L.L.C.

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

C T Corporation System

(Name)

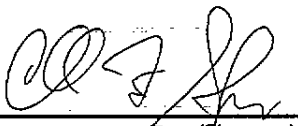
c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 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.


(Signature)

4-1-99

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

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

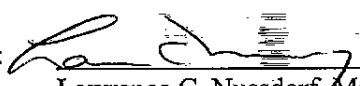
The undersigned member or authorized representative of a member of Clark Realty Builders, L.L.C. certifies:

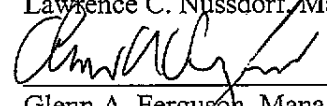
- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ --- ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000 .
(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.)

CLARK REALTY BUILDERS L.L.C.

By: 
Lawrence C. Nussdorf, Manager

By: 
Glenn A. Ferguson, Manager

Filing Fee: \$250.00 for Application and Affidavit