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Office Use Only



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OS APR 27 FILE 11 SECRETARY OF STATE

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TRANSMITTAL LETTER

| TO: | Registration Secti Division of Corpo | | | | | | |
|--------|---|------------------------|---|--|--|--|--|
| SUR. | JECT: | ВОМА | A, L.C. | | | | |
| ООВ | | (Name of L | f Limited Liability Company) | | | | |
| Florid | la," Certificate of Ex | | Liability Company for Authorizatio e submitted to register the above refa | | | | |
| Pleas | e return all correspon | ndence concerning thi | s matter to the following: | | | | |
| | | Mark J. Morrise | | | | | |
| | | (| Name of Person) | 55 7 T | | | |
| | | Callister Nebe | eker & McCullough | R 27 R 27 RASSE | | | |
| | | PH 3: | | | | | |
| | 10 E. South Temple, Suite 900 | | | | | | |
| | (Address) | | | | | | |
| | | Salt Lake Ci | ty, Utah 84133 | | | | |
| | | | /State and Zip Code) | | | | |
| For fi | orther information co | oncerning this matter, | please call: | | | | |
| | Ma | rk S. Brown | at (305) 251-8134 | | | | |
| | (Na | ume of Person) | (Area Code & Daytime Tel | ephone Number) | | | |
| | STREET ADDRESS: Registration Section Division of Corporations | | MAILING ADDRESS Registration Section Division of Corporation | | | | |
| | 409 E. Gaines Street Tallahassee, Florida 32399 | | P.O. Box 6327 Tallahassee, Florida 32314 | | | | |
| | | | rananassee, Piorida 52 | J 14 | | | |
| Enclo | sed is a check for th | e following amount: | | | | | |
| | □ \$125.00 Filing Fee | | & □\$155.00 Filing Fee & ☑ \$160 e of Status Certified Copy | 0.00 Filing Fee, Certificate of Status & Certified Copy | | | |

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:

| `` | d Lia | bility Company) | |
|--|--|--|-----------------|
| Utah | 3. | 87-0551161 | |
| Jurisdiction under the law of which foreign limited liability ompany is organized) | | (FEI number, if applicable) | |
| January 10, 1996 | 5. | January 1, 2040 | |
| (Date of Organization) | - | (Duration: Year limited liability company will ce exist or "perpetual") | ase to |
| 10/5/0 | 4 | | 20 7 |
| (Date first transacted business in (See sections 608.501 & 608.502 F | Flori .S. te | ida, if prior to registration.) o determine penalty liability) | R 27 |
| 7206 S.W. 146th Street Circle | | R _C | <u> </u> |
| Miami, Florida 33158 | | FLOR | <u></u> |
| (Street Addre | ss of | Principal Office) | + |
| | | | |
| Manuela H. Brown, 7206 S.W. 146th Street Circle, Mark S. Brown, 7206 | e, N | Miami, Florida 33158 | |
| Manuela H. Brown, 7206 S.W. 146th Street Circl | e, Miam 90 da xopy ubmi | Miami, Florida 33158 ni, Florida 33158 nysold, duly authenticated by the official having custor is not acceptable. If the certificate is in a foreign languitted.) | dy of reco |
| Manuela H. Brown, 7206 S.W. 146th Street Circle Mark S. Brown, 7206 S.W. 146th Street Circle, M. Attached is an original certificate of existence, no more than 9 jurisdiction under the law of which it is organized. (A photocomplation of the certificate under oath of the translator must be so. Nature of business or purposes to be conducted. Signature of a member or an | e, Manager Man | Miami, Florida 33158 Mysold, duly authenticated by the official having custor is not acceptable. If the certificate is in a foreign languitted.) promoted in Florida: | dy of reco |
| Manuela H. Brown, 7206 S.W. 146th Street Circle Mark S. Brown, 7206 S.W. 146th Street Circle, M. Attached is an original certificate of existence, no more than 9 jurisdiction under the law of which it is organized. (A photocomplete certificate under oath of the translator must be such as a purpose of a member or an (In accordance with section 608.408(3)). | e, Manager Man | Miami, Florida 33158 ii, Florida 33158 iys old, duly authenticated by the official having custor is not acceptable. If the certificate is in a foreign languitted.) promoted in Florida:Investment activities norized representative of a member. i., the execution of this document constitutes by that the facts stated herein are true.) | dy of reco |

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.

| BOMA, I | ne Limited Liadinty Com | ipany is: | | | | |
|--|---|---|---|--|--|--|
| | | s of the registered agent and office ar | e: | | | |
| 2. The name and | till I fortida ba oor adaros | o or die registeren abent and ontre w | ·· | | | |
| _ | Mark S. Brown | | SECK AF | | | |
| | (Name) 206 S.W. 146th Street Circle Florida Street Address (P.O. Box NOT ACCEPTABLE) | | | | | |
| | | | | | | |
| - | | | | | | |
| | | | ORE - | | | |
| | Miami, | FL 33158 | <u> </u> | | | |
| - | | City/State/Zip | | | | |
| liability company agent and agree to relating to the pro | at the place designated in o act in this capacity. I fu oper and complete perform | d to accept service of process for the ab this certificate, I hereby accept the ap rther agree to comply with the provision nance of my duties, and I am familiar w ent as provided for in Chapter 608, Flo | pointment as registered ons of all statutes vith and accept the | | | |
| | (8: | | | | | |
| | (Signature) | | | | | |
| | | | | | | |

\$ 100.00 Filing Fee for Application

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

\$ 25.00

\$ 30.00

5.00



. Utah Department of Commerce Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

April 26, 2005

ORIGINAL

CERTIFICATE OF EXISTENCE

Registration Number:

2021530-0160

Business Name:

BOMA, L.C.

Registered Date:

JANUARY 10, 1996

Entity Type:

DOMESTIC LIMITED LIABILITY COMPANY

Current Status:

GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.

Kathy Berg



Kathy Berg

Director

Division of Corporations and Commercial Code