

MO60000000189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

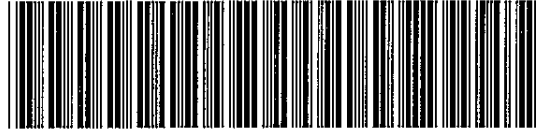
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000063133160

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

2006 JAN 11 AM 10:51

FILED

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

05 JAN 11 PM 4:23

RECEIVED

↓ BRYAN JAN 12 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 805788 9029A
AUTHORIZATION : [Signature]
COST LIMIT : \$ 125.00

ORDER DATE : January 11, 2006
ORDER TIME : 2:35 PM
ORDER NO. : 805788-015
CUSTOMER NO: 9029A

FILED
2006 JAN 11 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AW RIVER LANDING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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:

1. AW RIVER LANDING, LLC (Name of Foreign Limited Liability Company)

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. JANUARY 11, 2006 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1200 S. ROGERS CIRCLE, SUITE 11 BOCA RATON, FLORIDA 33487 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business addresses of the managing members or managers are as follows: LEONARD ALBANESE, MANAGER, 1200 S. ROGERS CIRCLE, SUITE 11, BOCA RATON, FL 33487 LOUIS S. WELTMAN, MANAGER, 3205 NW. 62 STREET, BOCA RATON, FLORIDA 33496

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL BUSINESS

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) LOUIS S. WELTMAN, AUTHORIZED REPRESENTATIVE Typed or printed name of signee

FILED 2006 JAN 11 AM 10:51 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:

AW RIVER LANDING, LLC

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

LOUIS S. WELTMAN

(Name)

3205 NW 62 STREET

Florida Street Address (P.O. Box NOT ACCEPTABLE)

BOCA RATON

FL 33496

City/State/Zip

2006 JAN 11 AM 10:51
FILED
DIVISION OF CORPORATIONS
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 as provided for in Chapter 608, Florida Statutes.


(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

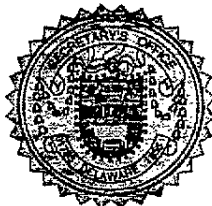
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AW RIVER LANDING, LLC" 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 ELEVENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AW RIVER LANDING, LLC" WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2006.

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

FILED
2006 JAN 11 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



4092307 8300

060027790

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4440346

DATE: 01-11-06