01:08PM FROM-AKERMAN SENTERFITT 305-374-5095 date of Feb. 23 Florida Department of State Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H06000048889 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0383 Account Name SENTERFITT & EIDSON, P.A. Account Number 075471001363 Phone (305)374-5600 Fax Number (305)374-5095

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EL-AD AVALON AT NORTHBROOK MANAGEMENT LLC

| 0 |
|----------|
| ī |
| 03 |
| \$155.00 |
| |

39/23-18/602

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

2/23/2006

/.ni.h



February 24, 2006

FLORIDA DEPARTMENT OF STATE

AKERMAN, SENTERFITT & EIDSON, P.A. Davision of Corporations

SUBJECT: ED-AD AVALON AT NORTHBROOK MANAGEMENT LLC

REF: W06000009297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

Please provide the name(s) and title(s) of each manager and/or managing member in line 9 of the application.,

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Lealie Sellers Document Specialist FAX Aud. #: 806000048889 Letter Number: 706A00013201

RECEIVED

06 FEB 24 PH 1: 4.1

AMSION OF COMPORATION

DIVISION OF CORPORATIONS

2006 FEB 23 AN In: 1.3

(H06000048889)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| t. | El-Ad Avalon at Northbrook Management LLC | | | | | | |
|------------|--|--------------------------|---|-----------------|--|--|--|
| •, | (Name of foreign limi | | | | | | |
| | | | | | | | |
| 2. | Delaware | 3 | <u> 20-4323047</u> | | | | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) | | (FFI number, if applicable) | - | | | |
| 4 | February 13, 2006 | 5 | Perpetual | | | | |
| | (Date of Organization) | | (Duration: Year limited liability com to exist or "perpetual") | pany will cease | | | |
| 6 | UPON QU. | ALIFICA | ON | | | | |
| | (Date first transacted business in Florida. (Sec | scuttons b | 08 501, 6708.502, and 817 155, F.S.) | | | | |
| 7 . | 7975 N.W. 154th Street, Suite 2 | 00. Miami | Lakes Florida 33016 | | | | |
| | (Sucer ac | ddress of p | rincipal office) | | | | |
| 8. | Limited liability company is manager-managed. | | | 2006 2006 | | | |
| | | | | | | | |
| 9. | The name and usual business addresses of the managing m | sempers or | managers are as follows: | | | | |
| | El-Ad Florida (2005) I | TC Wa | 1250× | | | | |
| | 7975 NW 154 th Street, Supe 2 | 00 Miami | Lakes Florida 33016 | 97 | | | |
| | | | | उ हिम्स | | | |
| | | | | 5 | | | |
| 10 | Attached is an original certificate of existence, no more the records in the jurisdiction under the law of which it is orgationering language, a translation of the certificate under oath. Nature of business or purposes to be conducted or promote | inized. (A of the tra | photocopy is not acceptable. If the certification must be submitted) | ficate is in a | | | |
| * 1 | State of Florida | -0 10 F 10 F | is. Any iswish business permitted by the | C laws Of the | | | |
| | | | • | 1.1 | | | |
| | Signature of an authorized represe | nialive of | nember | | | | |
| | (in accordance with section 608 40 | | | | | | |
| | document constitutes an affirmation | | c penalties of perjury | | | | |
| | that the facts stated herein are true |) | ~ | | | | |
| | 61 . 3 6 | | nes G Com | | | | |
| | El-Ad Group Florida (2005) | LLC, as M | anage: | | | | |
| | El-Ad Group Florida (2005) (| LLC, as M | unage | | | | |

Typed or printed name of signee

Title. Manager

(H06000048889)

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: | | |
|----|---|----------|-------------------|
| | El-Ad Avalon at Northbrook Management LLC | | - |
| 2. | The name and the Florida street address of the registered agent and office are: | | |
| | AMERICAN INFORMATION SERVICES, INC. (Name) | 2006 FEB | DIVISION |
| | ONE S. 3 AD AVENUE, 28 TH FLOOR Florida street address (P.O. Box NOT ACCEPTABLE | 823 | ETARY OF COR |
| | MIAMIL I 1 33131 City/State/Zip | 64:01.48 | PORATION OF SIAIL |

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. Thereby 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, F.S.

American Information Services, Inc.

Registered Agent

Toledo, Assistant Secretary

(H06000048889)



DB/C# 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL-AD AVALON AT NORTHBROOK MANAGEMENT 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EL-AD AVALON AT NORTHBROOK MANAGEMENT LLC" WAS FORMED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2006.

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

DIVISION OF CORPORATION:

4109548 8300 060134844 Warriet Smith Windson, Secretary of State
AUTHENTICATION: 4520145

DATE: 02-13-06