

M9800000 1185

Document Number Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 PM 2:07

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002664354--0  
-10/15/98--01030--028  
\*\*\*\*285.00 \*\*\*\*285.00

CORPORATION(S) NAME

F.M.B.C. I, L.L.C.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other UCC Filing
- Reinstatement
- Reservation
- Change of R.A.
- Fic. Name
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Pick Up
- Mail Out

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

PLEASE RETURN EXTRA COPIES  
FILE STAMPED  
TO  
JEFFREY D. BURNERFIELD

98 OCT 15 11:05  
RECEIVED  
DIVISION OF CORPORATIONS

10/15

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. F.M.B.C. I. L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. Applied For  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 18, 1998 4. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 5, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. c/o John W. Henry & Company, Inc., 301 Yamato Road, Suite #2200, Boca Raton, FL 33431  
(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

John W. Henry  
John W. Henry & Company, Inc.  
301 Yamato Road, Suite #2200  
Boca Raton, Florida 33431

TITLE:

MGRM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 PM 2:07

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "F.M.B.C. I, 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 THIRTEENTH DAY OF OCTOBER, A.D. 1998.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 PM 2:07



*Edward J. Freel*

Edward J. Freel, Secretary of State

2946300 8300

981394828

AUTHENTICATION: 9351179

DATE: 10-13-98

**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:

F.M.B.C. I. L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road, Plantation, Florida 33324

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

FL

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.*

Connie Bryan  
(Signature)

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

98 OCT 15 PM 2:07

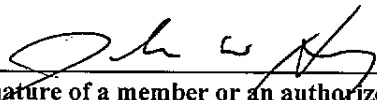
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

The undersigned member or authorized representative of a member of F.M.B.C.I, L.L.C. certifies:

- 1 the above named limited liability company has a least one member
  
2. the total amount of cash contributed by the member(s) is \$ 100
  
3. if any, the agreed value of property other than cash contributed by member(s) is \$ 0  
(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 the member(s) is \$ 100

(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.)

\_\_\_\_\_  
**John W. Henry**  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 PM 2:07