

Document Number Only

M98000001308

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Mead Park Plaza Holdings, LLC

300002602163-4  
-11/06/98--01051--037  
\*\*\*285.00 \*\*\*285.00

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Thanks,  
Jeff

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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. Miami Park Plaza Holdings, LLC  
 (Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. CALIFORNIA 3. \_\_\_\_\_  
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/22/98 5. 9/21/28  
 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
 (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 10600 N. De Anza Boulevard, Suite 250, Cupertino, California 95014  
 (Street address of principal office)

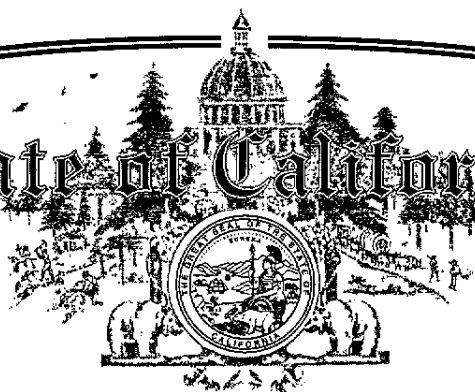
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8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>David Park</u>	<u>Mgrm</u>	<u>Philip Paul</u>	<u>Mgrm</u>
<u>10600 N. De Anza Blvd.</u>		<u>10600 N. De Anza Blvd.</u>	
<u>Cupertino, CA 95014</u>		<u>Cupertino, CA 95014</u>	
<u>Bryon Sheets</u>	<u>Mgrm</u>	_____	_____
<u>10600 N. De Anza Blvd.</u>		_____	
<u>Cupertino, CA 95014</u>		_____	
<u>David de Weese</u>	<u>Mgrm</u>	_____	_____
<u>10600 N. De Anza Blvd.</u>		_____	
<u>Cupertino, CA 95014</u>		_____	

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 California



SECRETARY OF STATE

## CERTIFICATE OF STATUS CALIFORNIA LIMITED LIABILITY COMPANY

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*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

*That on the 22nd day of September, 1998, MIAMI PARK PLAZA HOLDINGS, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and*

*That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and*

*That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition of this limited liability company.*

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
16th day of October, 1998.



*Bill Jones*

BILL JONES  
Secretary of State

**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:

Miami Park Plaza Holdings, LLC

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

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(Name)

1200 South Pine Island Road

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

Plantation FL 33324

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(City/State/Zip)

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*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.*

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*Naseem A. Conde*

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(Signature)

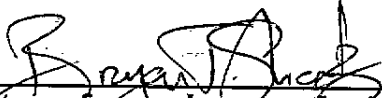
**NASEEM A. CONDE**  
SPECIAL ASST. SECRETARY

**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 Miami Park Plaza Holdings, LLC 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 \$ 10,000 ;
- 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 \$ 10,000 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or 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.)

Bryan T. Sheets  
\_\_\_\_\_  
Typed or printed name of signee

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**Filing Fee: \$250.00 for Application and Affidavit**