M06000002713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 109513 107982A

AUTHORIZATION :

COST LIMIT : $ 165.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORDER DATE : May 16, 2006

ORDER TIME : 11:03 AM

ORDER NO. : 109513-015

CUSTOMER NO: 107982A

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FOREIGN FILINGS

NAME: 5900-6000 BROKEN SOUND ASSOCIATES, LLC

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TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX (2) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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

FILED
2006 MAY 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, 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. 5900-6000 Broken Sound Associates, LLC
(Name of Foreign Limited Liability Company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 651021364
( FEI number, if applicable)

4. May 15, 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. 791 Park of Commerce Drive, Boca Raton, FL 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:

Robert E. Milhous - 791 Park of Commerce Drive, Boca Raton, FL 33487

Paul B. Milhous - 791 Park of Commerce Drive, Boca Raton, FL 33487

Jennifer A. Schwartz - 791 Park of Commerce Drive, Boca Raton, FL 33487

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: Ownership and leasing of real property and other activities permitted to be engaged in by limited liability companies

Kenneth Dorff

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.)

Kenneth Dorff

Typed or printed name of signee

## 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:

5900-6000 Broken Sound Associates, LLC

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

Scott A. Elk, c/o Elk, Bankier, Christu & Bakst, LLP
(Name)

4800 North Federal Highway, Suite 200E
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Boca Raton FL 33431
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 as provided for in Chapter 608, Florida Statutes.*

(Signature)

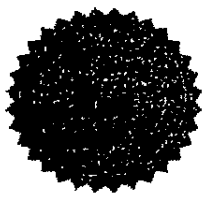
| | |
|---|---|
| **$ 100.00** | **Filing Fee for Application** |
| **$ 25.00** | **Designation of Registered Agent** |
| **$ 30.00** | **Certified Copy (optional)** |
| **$ 5.00** | **Certificate of Status (optional)** |

# Delaware



*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "5900-6000 BROKEN SOUND ASSOCIATES, 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 SIXTEENTH DAY OF MAY, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4158103 8300

060460835

AUTHENTICATION: 4746852

DATE: 05-16-06