

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850) 922-4003 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## LIMITED LIABILITY COMPANY

SUNSHINE LENDERS II, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155,00

9/25/00 10:11 AM

# HUUU00050548

### ARTICLE I - Name

The name of the Limited Liability Company is:

Sunshine Lenders II, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

2198 N.W. 126th Avenue Pembroke Pines, FL 33028

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The na

me and the Florida street address of the registered agent are:	SH TH
Stephen C. Enriquez	25
Name	A PU
19 West Flagler Street, Suite 600	
Florida street address	
Miami, Florida 33130	D <sub>M</sub>
City, State, and 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 delies, and I am familiar with and accept the obligations of my position as registered agent as provided for the Chapter 608, F.S.

> tered Agent's Signature ARTICLE IV - Management (Check only if applicable).

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. The initial managers are:

Name:

Kelly Enriquez

Address:

2198 N.W. 126th Avenue, Pembroke Pines, FL 33028

Name:

Alan Waserstein

Address:

6001 N.W. 153rd Street, Suite 110, Miami Lakes, FL 33014

upt be added if an effective date is required). (An additional article)

H0000005 Signature of a mydiber or an authorized representative of a member.

> (In accordance with Section 608,408(3), Florida Status, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true).

> > EMPIRE CORPORATE KIT

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