



GUNSTER, YOAKLEY, VALDES-PAULI & STEWART, P.A.
ATTORNEYS AT LAW

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Our File Number: 9134.2
Writer's Direct Dial Number: (561)-650-0728
Writer's E-Mail Address: proehl@gunster.com

December 23, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/23/99--01060--004
****160.00 ****160.00

RE: Qualification

Ladies and Gentlemen:

Enclosed are the following documents:

1. An original and one (1) copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Trout Creek Properties LLC, a Delaware limited liability company.
2. An original Good Standing Certificate from the State of Delaware.
3. BF Enterprises, Inc. Check #13489 in the amount of \$160.00 to cover the costs incurred in filing the document.
4. A self-addressed, stamped envelope for the return of the verification of filing.

Please contact me at the number above if you have any questions or comments.

Thank you, in advance, for your attention to this matter.

Sincerely,

Patti Roehl

Patti Roehl
Legal Assistant

Enclosures

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VUU - W

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00 JAN 20 AM 9:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Phillips Point
777 South Flagler Drive, Suite 500 East • West Palm Beach, FL 33401-6194
(561) 655-1980 Fax: (561) 655-5677 e-mail: clientservices@gunster.com
<http://www.gunster.com>

FORT LAUDERDALE • MIAMI • PALM BEACH • STUART • TALLAHASSEE • VERO BEACH • WEST PALM BEACH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2000

PATTI ROEHL
GUNSTER YOAKLEY VALDES-FAULI & STEWART
777 SOUTH FLAGLER DR SUITE 500 EAST
WEST PALM BEACH, FL 33401-6194

SUBJECT: TROUT CREEK PROPERTIES LLC
Ref. Number: W00000000259

We have received your document for TROUT CREEK PROPERTIES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 700A00000360

FILED
00 JAN 20 AM 9:50
TALLAHASSEE, FLORIDA

**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. Trout Creek Properties LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3324515
(FEI number, if applicable)
4. December 28, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 2, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 Bush Street, Suite 1250, San Francisco, CA 94104
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

Brian P. Burns, 100 Bush Street, Suite 1250, San Francisco, CA 94104

Stuart B. Aronoff, 100 Bush Street, Suite 1250, San Francisco, CA 94104

J. Douglas Post, 100 Bush Street, Suite 1250, San Francisco, CA 94104

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: Real Estate Development

BF Enterprises, Inc., Member

By: J. Douglas Post

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.)

J. Douglas Post, Vice President, Treasurer of BF Enterprises, Inc., Member

Typed or printed name of signee

FILED
00 JAN 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Trout Creek Properties LLC

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

Valdes-Fauli Corporate Services, Inc.

(Name)

777 South Flagler Drive, Suite 500E

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

West Palm Beach FL 33401

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, F.S..

Valdes-Fauli Corporate Services, Inc.

By: *Michael V. Martinez, V.P.*

(Signature)

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

FILED
00 JAN 20 AM 9:50
TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROUT CREEK PROPERTIES 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 SEVENTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0148558

DATE: 12-17-99