

2600 One Commerce Square Philadelphia, PA 19103-7098 Telephone (215) 564-8000 Fax (215) 564-8120 www.stradley.com

Elisa E. Tractman (215) 564-8068 etractman@stradley.com

May 1, 2000

\$00003235899--7 -05/23/00--01058--003 ******20.00 ******20.00

VIA OVERNIGHT DELIVERY

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 \$00003235899--7 -05/02/00--01097--012 ****105.00 *****105.00

W-11857

RE: Foreign LLC Qualification Filings

Dear Sir or Madam:

Enclosed, please find applications for authorization to do business in Florida for both Riviera Court, LLC and South Lake, LLC. Also enclosed are two checks payable to the Department of State, in the amounts of \$105.00 each. Please file the applications upon receipt, and return certificates of status to my attention.

Thank you for your assistance with this filing.

Sincerely,

Coon

Elisa Tractman

Enclosure(s)

cc: Alan Gedrich, Esquire

5/25

Doc. #312218 v.01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 5, 2000

STRADLEY & RONON 2600 ONE COMMERCE SQUARE PHILADELPHIA, PA 19103-7098

SUBJECT: RIVIERA COURT LLC Ref. Number: W00000011857

We have received your document for RIVIERA COURT LLC and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$20.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 400A00025043

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

and the state of

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Riviera Court, LLC | | | |
|--|---------------|-------------------|------------------|
| (Name of foreign limited liability company) | - | | _ |
| De laware (Jurisdiction under the law of which foreign limited liability (FEI mumber, if applied company is organized) | ible) | | _ |
| 2/14/00 (Date of Organization) 5. perpetual (Duration: Year limited liability comexist or "perpetual") | ipany will | cease t | to |
| Will commence business once authorized | | | |
| (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, | F.S.) | _ | |
| 1218 N. University Drive | | | |
| Plantation, FL 33322 | | | _ |
| (Street address of principal office) | | | |
| If limited liability company is a manager-managed company, check here The usual business addresses of the managing members or managers are as follows: | TALLATIA | 00 HAY | - n |
| | | 25 | F |
| Keith Collins: 1218 N. University Drive | <u> </u> | | <u> </u> |
| Plantation, FL 33322 | 3 | | |
| Neil Natkow: Same as above | .S.A | 50 | |
| Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a function of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: | îoreign lanç | stody o grage, | — frecon a |
| | <u>:11</u> | | |
| Consulting Services | | | |
| By: . Alth: Allm, President | | | |
| Signature of a member or an authorized representative of a member of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) | — Эг. 3 | | |
| Keith Collins | _ | | |
| Typed or printed name of signee | - | | |

| MAY n | 25 5/24 | 2000 Vio | 10:31 | AM FR | STRADLEY | RONON | 215 | 564 | 8120 | то | 252#1472250001#1 | P.02 |
|----------|------------|-------------|-------|-------|-------------------------|-------|----------------|-----------|------|----|------------------|------|
| MAY | 24 | 2000 | 1:38 | PM FR | 54 370 9087 STRADLEY | RONON | PHYTRU: 215 | ST 564 | 8120 | TO | 252#1472250001#1 | @002 |

DESIGNATION OF REGISTERED AGENT

i .

PURSUANT TO SECTION 607,0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

| 1. | Alviera Court, ILC | |
|----|---|-------------|
| | (Name of alien business organization) | - |
| 2 | Delaware | |
| | (State or country under which entity is organized) | |
| 3. | 1218 W. Hariwaraian Daine Dr | |
| | 1218 N. University Drive, Plantation, FL 33322 (Principal office address) | |
| æ | 65-0990693 | |
| ٦. | (Federal Employer Identification number, if applicable) | |
| _ | | |
| 5. | Name and Florida street address of registered agent. | 00 |
| | _Neil Berman | 0 |
| | 1218 W. University Drive | |
| _ | Plantation, FL 33322 | N |
| 6. | The street address of the registered offee and the | U) |
| | registered agent are identical | |
| 7 | Klish Collins | |
| | (Signature of chairman, vice chairman, or officer) | 50 |
| B | Keith Collins, President | |
| _ | (Name and capacity of person signing in number 7 above) | |
| | | |
| 9. | Signature of registered agent: | |
| | -I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505. Florida Statutes | |
| | obligations of section 607.0505, Florida Statutes. | |
| | | |
| | The Bound | |
| | (Officer) | |
| N | Neil Berman (Date) | |
| | (Type Name and Title of Officer) | |
| | | |

THE FILING OF THIS ALIEN EUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

INHSE24 (7-90)

FILING FEE: \$35.00

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PLOSO - CT Species Online

State & Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVIERA COURT 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIVIERA COURT LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000.

HILED

ON MAY 25 MILESO

SEGNETIAN OF STATE
TALLAMASSEE SIGNES.



Edward J. Freel, Secretary of State

3176511 8300

AUTHENTICATION:

0402137

001211428

DATE:

04-26-00