

MOOOOOOOO 1001

Stradley + Ronan

Requester's Name

2600 One Commerce Square

Address

Philadelphia, PA 19103-7098

City/State/Zip

Phone #

000003235900--2
-05/02/00--01097-013
****105.00 ****105.00

w-11859

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003235900--2
-05/23/00--01058-004
*****20.00 *****20.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

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

SUBJECT: SOUTH LAKE, LLC
Ref. Number: W00000011859

We have received your document for SOUTH LAKE, 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: 800A00025044

FILED
00 MAY 25 PM 12:01
SECRETARY OF STATE
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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. South Lake, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0990694
(FEI number, if applicable)
4. 2/14/00
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Will commence business once authorization received
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1218 N. University Drive
Plantation, FL 33322
(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:

Keith Collins: 1218 N. University Drive, Plantation, FL 33322

Neil Natkow: Same as above

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: Research
consulting services

By: Keith Collins, President
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.)
Keith Collins

Typed or printed name of signee

FILED
00 MAY 25 PM 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

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. South Lake, LLC
(Name of alien business organization)
2. Delaware
(State or country under which entity is organized)
3. 1218 N. University Drive, Plantation FL 33322
(Principal office address)
4. 65-0990694
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent:
Neil Berman
1218 N. University Drive, Plantation, FL 33322
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7. Keith Collins
(Signature of chairman, vice chairman, or officer)
8. 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.

Neil Berman
(Officer)
Neil Berman
(Type Name and Title of Officer)

MAY 24, 2000
(Date)

FILED
00 MAY 25 PM 12:01
SECRET
TALLAHASSEE FLORIDA

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH LAKE 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-SEVENTH 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 "SOUTH LAKE LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000.

FILED
00 MAY 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

3176510 8300

001213888

AUTHENTICATION: 0404717

DATE: 04-27-00