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A Partnership of  
Professional Associations

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TASHA K. PEPPER-DICKINSON \*  
FRANK T. PILOTTE, P.A.

OF COUNSEL  
PHILIP H. REID, JR.

PLEASE REPLY TO:

PALM BEACH OFFICE

\*Also admitted in North Carolina

August 10, 2000

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003355729--0  
-08/14/00--01110--019  
\*\*\*\*155.00 \*\*\*\*155.00

Re: *Estate of Phillip Weinberg*  
*Weinberg Holdings, B. A. H., LLC*  
*Our File No.: 4861.000*

W - 20157


Dear Ladies and Gentlemen:

Enclosed you will find the following documents in order to qualify the above mentioned foreign LLC to qualify in Florida:

1. Our check in the amount of \$155.00
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. Certificate of Designation of Registered Agent/Registered Office
4. Certified copy from the State of California of the Articles of Organization

Please file accordingly and provide us with a certified copy of same. If you should have any questions regarding the foregoing, please feel free to give me a call.

Very truly yours,

  
Mireille M. Faris  
Paralegal

/mmf

f:\data\client\weinberg phillip\4861-000\division of corp file application to qualify ltr.doc 8/10/00 mf

FILED  
DO SEP 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

mtu

9/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 16, 2000

MURPHY, REID, PILOTTE, ORD & AUSTIN  
STE 100, 340 ROYAL PALM WAY  
PALM BEACH, FL 33480-4347

SUBJECT: WEINBERG HOLDINGS B.A.H., LLC  
Ref. Number: W00000020157

We have received your document for WEINBERG HOLDINGS B.A.H., LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 200A00044

FILED  
SEP 11 AM 11:06  
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Weinberg Holdings, B.A.H., LLC  
(Name of foreign limited liability company)
2. California 3. 95-4786405  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 8, 2000 5. until (1) election of all members to dissolve or  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") any time there are no members
6. July 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. C/O Donna Stern  
2211 Corinth Avenue, Unit 201, Los Angeles, CA 90064  
(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:

Rose Weinberg

P.O. Box 48301, Los Angeles, CA 90064

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: \_\_\_\_\_

Transfer of real estate

Rose Weinberg  
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.)

Rose Weinberg

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:

Weinberg Holdings, B.A.H., LLC

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

Tasha Pepper Dickinson

(Name)

340 Royal Palm Way, Suite 100

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

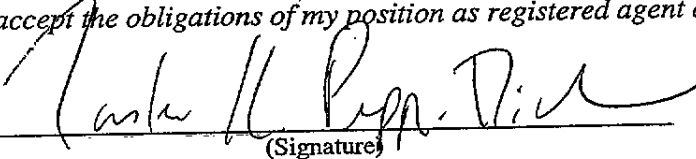
Palm Beach,

FL

33480

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..*

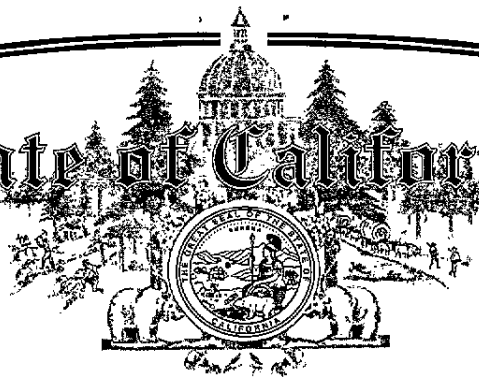


(Signature)

\$ 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 SEP 11 AM 1:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

*That on the 8th day of March, 2000, WEINBERG HOLDINGS B.A.H., LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and*

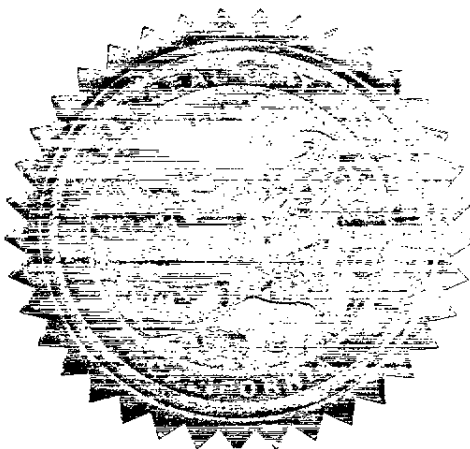
*That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and*

*That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition of this limited liability company.*

FILED  
SEP 11 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
6th day of September, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State