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RICHARD M. BOGDANOFF, P.A.

Certified Public Accountant
7280 West Palmetto Park Road • Suite 106
Boca Raton, Florida 33433-3401
Tel. (561) 394-6191 • Fax. (561) 395-5012

City/State/Zip

Phone #

Office Use Only

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

1.	
(Corporation Name) (Do	000034916021 -12/08/0001039002 ****160.00 ****160.00
2.	-12/08/0001033004 ****160 00 ****160.00
(Corporation Name) (Docume	ent #)
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(Corporation Name) (Docume	ent#)
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Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status

NEW BIRINGS
Profit
NonProfit
Limited Liability
 Domestication
Other

Resignation of R.A., Officer/Director
Change of Registered Agent
 Change of Registered Agent
 Dissolution/Withdrawal

OTHER PICTORS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

FILED

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SECRETARY OF STATE
TALLAMASSEE FLORINA

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Examiner's Initials			
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. COPEM 73 LLC	. =
(Name of foreign limited liability company)	tak 15 sili
2. TEXAS 75-2852600	
	ber, if applicable
4. 8/18/99 (Date of Organization) 5. 12/31/20 (Duration: Year line)	
(Date of Organization) exist or "perpetual" (Duration: Year li	mited liability so
exist of perpetual")	-
Ozte first transacted bysiness in Flydd 69	+ 1 · 1
transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	' · · <u>-</u>
77280 W. Palmetto Park Road Suite 106	
Boca Raton Et 22/22 2/21	
Boca Raton, FL 33433-3401 (Street address of principal office)	
8. If limited liability company is a manager-managed company, check here x 9. The usual business addresses of the managing members or managers are as follows: Mr. James Cumpton, Manager 2072 Royal Palm Way Boca Raton, FL 33432 Tel. (561) 392=1143	00 pEC −8
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having dyst the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreignulge, 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:	
LLC operates administrative and accounting functions.	
Signature of a member or an authorized reproductation of DEC 0 5 2000	-
an affirmation under the penalties of perjury that the facts stated herein are true.) James W. Cumpton	rust de solo

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:		
COPEM_73_LLC		
2. The name and the Florida street address of the registered agent and office are:		
Richard M. Bogdanoff		
(Name)		
7280 W. Palmetto Park Road Suite 106 Florida street address (P.O. BoNOT ACCEPTABLE)	SECRETAL SECRETAL	S F
Boca Raton FL 33433-3401 City/State/Zip	TOF STA	
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate. I hereby good the		

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 al accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Real m. Boglangg DEC 0 5 2000 (Signature)

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The State of Texas

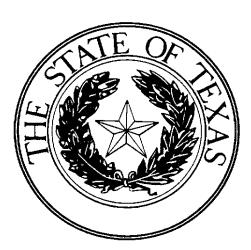
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Organization of

COPEM 73, L.L.C. File No. 7054485-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

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IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 31, 2000.

> Elton Bomer Secretary of State

DAE