Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number: 075350000132 : (305)374-7580

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: (305)350-2446

FOREIGN LIMITED LIABILITY COMPANY

LightSpeed at Beacon Tradeport (Parcel 6) LLC

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Fax Audit No. HO1-10477

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. LightSpeed at Beacon Tradeport (Parcel 6) LLC (Name of foreign limited liability company)

,	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 52-2290223 (Fill number, if applicable)		
4.	1/23/2001 5. Perpetual (Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	-	
6. As of the date of filing of this application with the Secretary of State of the State of Florida. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		01 J	
7.	300 Hollywood Way	JAN 25	
	Hollywood, Florida 33021	<u> </u>	
	(Street address of principal office)		
8.	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:	i UI	
	c/o Theodore R. Stotzer, 300 Hollywood Way, Hollywood, Florida 33021	 .	
			
1	O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language,	frecords in 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: Ownership and operation of real property interest

/S/ Marshall R. Pasternack

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 penaltics of perjury that the facts stated herein are true.) Marshall R. Pasternack, Authorized Representative

Typed or printed name of signee

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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:				
LightSpeed at Beacon Tradeport (Parcel 6) LLC				
2. The name and the Florida street address of the registered agent and office are:				
Theodore R. Stotzer		7	_	
(Name)			<u></u>	
300 Hollywood Way Plorida street address (P.O. Box NOT ACCEPTABLE)	_	AHASSEE.	JAN 25 AM	riceu
Hollywood Ft 33021 City/State/Zip		FLORIDA	9: 05	
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 accept the apportagistered agent and agree to act in this capacity. I further agree to comply with the	intment provisi	as ions 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. Theodorc R. Stotzer

ISI Theodore R. Stotzer (Signature)

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

Fax Audit No. H01-10477

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTSPEED AT BEACON TRADEPORT (PARCEL 6) 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-THIRD DAY OF JANUARY, A.D. 2001.



AUTHENTICATION: 0930487

DATE: 01-23-01

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