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Florida Department of State

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

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To:

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From:

Account Name BILZIN, SUMBERG DUNN PRICE & AXELROD LLP Account Number :

075350000132 Phone (305)374-7580

Fax Number (305) 350-2446

FOREIGN LIMITED LIABILITY COMPANY

LightSpeed at Beacon Tradeport LLC

Certificate of Status	PROPERTY OF COMMENTS OF CHANNEL
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Estimated Charge	\$160.00

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Fax Audit No. HO1-26995

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:

Į	LightSpeed at Beacon Tradeport LLC	
	(Name of foreign limited liability company)	_
2.	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied for (FEI number, if applicable)	
4.	February 23, 2001 (Date of Organization) 5. Perpetual (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.)	
7.	300 Hollywood Way	<u> </u>
	Hollywood, Florida 33021	
	(Street address of principal office)	를 : 김 (
8.	Hollywood, Florida 33021 (Street address of principal office)	્ર ' વિ :
The usual business addresses of the managing members or managers are as follows:		
	The usual business addresses of the managing members or managers are as follows: c/o Theodore R. Stotzer, 300 Hollywood Way, Hollywood, Florida 33021	
		-
		_
		-
		_
O. bej an	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)	cords i
1,	Nature of business or purposes to be conducted or promoted in Florida: Ownership and	
	operation of real property interest	•
	Milellet	•
	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.) 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 o	of the Limited Liability Company is:		
LightSpeed at	nt Beacon Tradeport LLC	. ÷	
2. The name a	and the Florida street address of the registered agent and office are:	·	
	Theodore R. Stotzer	TALL	OI MAR
	(Name)	- H	
	300 Hollywood Way	SSEC.	6 PM
	Florida street address (P.O. Box NOT ACCEPTABLE)	끝:	<u>ت</u> ب
	Hollywood FL 33021	ORIDA	မ္
	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., Theodore R. Stotzer

(Signame)

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

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State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTSPEED AT BEACON TRADEPORT 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 FEBRUARY, A.D. 2001.

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

OI MAR 16 PM 3: 38
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 0988261

DATE: 02-23-01

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