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December 3, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/06/01--01040--005
****130.00 ****130.00

Re: Fort Pierce Executive Plaza, LLC

Wol - 28614

To Whom It May Concern:

Enclosed are the following to complete registration of the above-referenced foreign limited liability company to transact business in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Certificate of Existence from the Office of the Secretary of State of Delaware dated October 2, 2001
4. Check payable to the Florida Department of State in the amount of \$130.00 for the following expenses:
 - a. \$100.00 filing fee for application
 - b. \$25.00 fee for designation of Registered Agent
 - c. \$5.00 fee for Certificate of Status

Thank you for your assistance and feel free to phone me if you have any questions.

Sincerely,

MOMBACH, BOYLE & HARDIN, P.A.

Geoffrey S. Mombach

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GSM/kd
Enclosures

cc: Mr. Rogelio Sarmoen (via facsimile w/o encls.)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

MOMBACH BOYLE & HARDIN, P.A.
BROWARD FINANCIAL CENTRE, STE 1950
500 EAST BROWARD BLVD
FORT LAUDERDALE, FL 33394-3004

SUBJECT: FORT PIERCE EXECUTIVE PLAZA, LLC
Ref. Number: W01000028014

We have received your document for FORT PIERCE EXECUTIVE PLAZA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00064814

01 DEC 26 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Fort Pierce Executive Plaza, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1144389
(FEI number, if applicable)
4. October 2, 2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 29, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 12539 Acme Dairy Road
Boynton Beach, Florida 33437
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Fred Bilowit: 12539 Acme Dairy Road, Boynton Beach, Florida 33437

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: _____

Own and operate real property.


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.)

Fred Bilowit, Managing Member

Typed or printed name of signee

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Fort Pierce Executive Plaza, LLC

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

Geoffrey S. Mombach, Esq.

(Name)

Mombach, Boyle & Hardin, P.A.

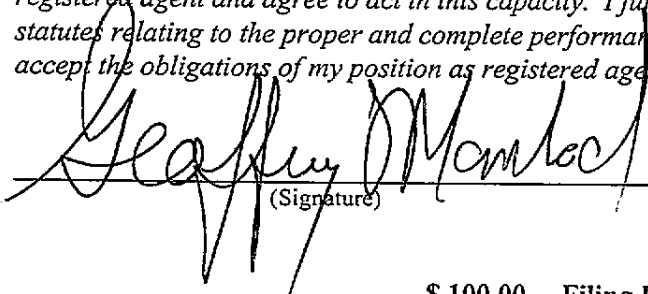
500 East Broward Boulevard, Suite 1950

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

Ft. Lauderdale, FL 33394

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORT PIERCE EXECUTIVE PLAZA, 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 TWELFTH DAY OF DECEMBER, A.D. 2001.

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

FILED
01 DEC 26 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3442045 8300

AUTHENTICATION: 1499711

010637543

DATE: 12-12-01