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> (954) 467-2200 TELECOPIER (954) 467-2210 BOCA RATON (56I) 338-0400

May 8, 2002

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

> Re: Center West Plaza of Fort Pierce, L.L.C.

400005506864 -05/13/02---01083---013 ****130.00 ****130.00

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 April 24, 2002
- 4. Check payable to the Florida Department of State in the amount of \$130.00 for the following expenses:
 - 1. \$100.00 filing fee for application
 - \$25.00 fee for designation of Registered Agent 2.
 - 3. \$5.00 fee for Certificate of Status

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

Sincerely.

Enclosures

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

N:\GSM\WOLF\wbs\centerwest\l-foreignentitytoconductbusiness.doc



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 20, 2002

GEOFFREY S. MOMBACH BROWARD FINANCIAL CENTRE STE 1950 500 EAST BROWARD BLVD. FORT LAUDERDALE, FL 33394-3004

SUBJECT: CENTER WEST PLAZA OF FORT PIERCE, L.L.C.

Ref. Number: W02000014524

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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.

Marsha Thomas Document Specialist

Letter Number: 902A00032115

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:

Center West Plaza of Fort Pie (Name of forei	عن ــــــــــــــــــــــــــــــــــــ	ed liability company)	
Delaware furisdiction under the law of which foreign limited liabilit	3	02-0586783	
urisdiction under the law of which foreign limited liabilit company is organized)	ty	(FEI numb	er, if applicable)
April 5, 2002	5.	perpetual	l liability company will cease to
April 5, 2002 (Date of Organization)		(Duration: Year limited exist or	l liability company will cease to 'perpetual")
April 30, 2002 (Date first transacted business in Florida. (See sec	tions 608.501, 608.502.	and 817.155, F.S.)
5801 North Congress Avenue		, , , , , , , , , , , , , , , , , , ,	and 01/110 2, 1101,
	<u></u>	· · · · · · · · · · · · · · · · · · ·	
Boca Raton, Florida 33487	-		
(Street addr	ress of p	rincipal office)	• •
If limited liability company is a manager-manag			
T 11 ' 13	.		C -11
The name and usual business addresses of the m	nanagu	ng members or mana	agers are as follows:
Mr. Fred Bilowit			
5801 North Congress Avenue	_		
Boca Raton, Florida 33487			
Attached is an original certificate of existence, no more than	190 day	s old, duly authenticated l	by the official having custody of re
the jurisdiction under the law of which it is organized. (A p			
translation of the certificate under oath of the translator mus	_		• • •
Nature of business or purposes to be conducted	d or pr	omoted in Florida:	
Own and operate real propert	A		
	V]		o St TAI
Signature of a member of an (In accordance with section 608.408(
an affirmation under the penalties of			are true.)
Fred Bilow	it,	Managing Memb	oer SEE
Typed or prin	ited na	me of signee	T P T
-			153 IN C
			REAL T

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.

Cente	r West Plaza of Fort Pierce, L.L.C.
. The name a	and the Florida street address of the registered agent and office are:
	Geoffrey S. Mombach, Esq.
	Geoffrey S. Mombach, Esq. (Name)
	(Name)

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 statutes accept the obligations of my position as registered agent as provided for in Chapter 608,

(City/State/Zip)

(Signature)

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

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTER WEST PLAZA OF FORT PIERCE, L.L.C." 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-FOURTH DAY OF APRIL, A.D. 2002.

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



Warriet Smith Windson

AUTHENTICATION: 1738924

DATE: 04-24-02

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