

M020000001482

MOMBACH, BOYLE & HARDIN, P.A.

ATTORNEYS AT LAW

MICHAEL T. ARCHEY
CONRAD J. BOYLE
MICHAEL P. HAMAWAY
DAVID C. HARDIN
GEOFFREY S. MOMBACH
SCOTT J. REIT
JILL SEIFER
GARY S. SINGER
MARK R. WYSOCKI

BROWARD FINANCIAL CENTRE, SUITE 1950
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3004

(954) 467-2200
TELECOPIER (954) 467-2210
BOCA RATON (561) 338-0400

June 3, 2002

MJH

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

6/7 FOR LLC

000005725580--4
-06/07/02--01039--011
****130.00 ****130.00

Re: Fort Pierce Professional Center, L.L.C.

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
 2. \$25.00 fee for designation of Registered Agent
 3. \$5.00 fee for Certificate of Status

02 JUN -7 PM 2:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GSM/kd
Enclosures

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

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

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 Professional Center, L.L.C.
(Name of foreign limited liability company)
2. Delaware 3. 02-0586787
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. April 5, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 31, 2002
(Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5801 North Congress Avenue
Boca Raton, Florida 33487
(Street address of principal office)

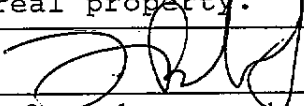
8. If limited liability company is a manager-managed company, check here ☐

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

Mr. Fred Bilowit
5801 North Congress Avenue
Boca Raton, Florida 33487

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
02 JUN -7 PM 2:44
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 Professional Center, L.L.C.

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.

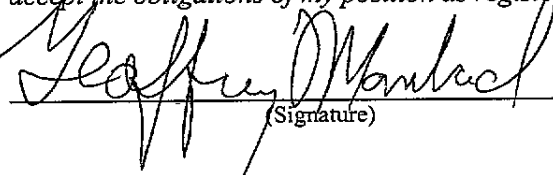
500 East Broward Boulevard, Suite 1950

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

Fort 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)

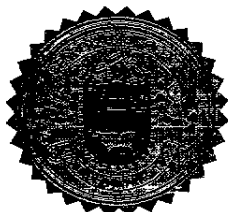
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORT PIERCE PROFESSIONAL CENTER, 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.



3511233 8300..

020260389

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1738923

DATE: 04-24-02