# Greenman & Manz

A Partnership of Professional Associations Attorneys At Law

Franklin D. Greenman, P.A. David L. Manz, P.A.\* \*Board Certified in Marital & Family Law Gulfside Village, Suite 40 5800 Overseas Highway Marathon, FL 33050 (305) 743-2351 (305) 743-6523 Fax

June 13, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Via Federal Express Delivery

RE: Mulberry No. 1, L.L.C.

Dear Sir or Madam:

Enclosed please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with an original certificate of existence from the State of Delaware. Also enclosed is our trust account check in the amount of \$130.00 representing the application filing fee, the designation of Registered Agent fee, and the certificate of status fee. Please provide us with a certificate of status showing the registration of this foreign LLC at your earliest convenience.

Should you have any questions, please do not hesitate to call.

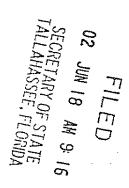
700005812267 -06/18/02---01041--\*\*\*\*130.00 \*\*\*\*130.00

Respectfully,

Zoraida Ban, Legal Assistant to

Franklin D. Greenman

FDG/zb





### 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. Mulberry No. 1, E.L.C. (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) 12/31/2030 (Duration: Year limited liability company will cease to 6/23/00 (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 317 Rehoboth Avenue, Rehoboth Beach, DE 19971 (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 follow Robert M. Reed, 317 Rehoboth Avenue, Rehoboth Beach, DE 1997 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\_maintain residential rental property for investment 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.)

Robert M. Reed

Typed or printed name of signee

## 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:

	Mulberry No. 1, L.L.C.	_ +		
2.	The name and the Florida street address of the registered agent and office are:	SECRET!	02 JUN	لك
	Franklin D. Greenman, Esq.	NRY O SSEE,	8	
	(Name)	FSTA	₩ 9:	Ü
	5800 Overseas Highway, Suite 40	TATE ORIDA	5	
	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Marathon FL 33050 (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.

Franklik (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

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULBERRY NO. 1, 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 SEVENTH DAY OF JUNE, A.D. 2002.



3253329 8300

020366699

AUTHENTICATION: 1819421

DATE: 06-07-02