

11020000001765

Emile N. Dupont
One Church Street
Webster, MA 01570-2502

FILED
02 JUL -5 AM 10:21
TALLAHASSEE
FLORIDA

May 20, 2002

Registration Section
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

600005663226--2
-05/31/02--01064--002
****160.00 ****160.00

To Whom It May Concern:

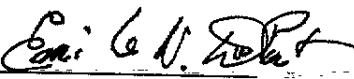
Enclosed please find the application for the registration for Dupont Hollywood, LLC, a foreign limited liability company, an original certificate of existence, and a check for \$160.00. The check is for filing fees, designation of a registered agent, a certified copy, and a certificate of status.

AL

If any further information is required please call William J. Hall, 617 723-3333.

Very truly yours,

1102-16404


Emile N. Dupont
Partner

(7)

Attn: Bill Hall



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

EMILE N. DUPONT
ONE CHURCH STREET
WEBSTER, MA 01570-2502

SUBJECT: DUPONT HOLLYWOOD, LLC
Ref. Number: W02000016404

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RECEIVED
TALLAHASSEE, FLORIDA

We have received your document for DUPONT HOLLYWOOD, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 402A00037236

Dupont Hollywood, LLC
C/o Emile N. Dupont
One Church Street
Webster, MA 01570-2502

June 19, 2002

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

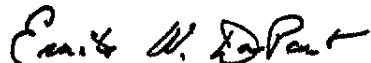
RE: Application to transact business

Dear Ms. Lunt:

Enclosed please find a notarized affidavit in response to your letter dated June 6, 2002.
Please review the enclosed and process our application with the corrected date.

Thank you in advance for your cooperation.

Very truly yours,




Emile N. Dupont

AFFIDAVIT

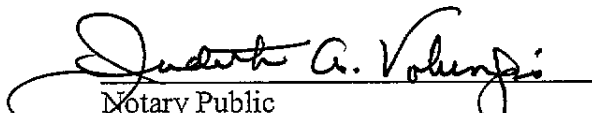
I Emile N. Dupont, member of Dupont Hollywood, LLC state as follows:

1. Erroneous information was listed on the application for authority to do business in Florida.
2. The LLC did not transact business in Florida in 2001. The entity's only purpose is to hold a limited partnership interest. As such the correct date the LLC will begin to transact business in Florida 7/1/02. The LLC's actions in 2001 did not constitute transacting business pursuant to section 607.1501 of the Florida Statute.

Dupont Hollywood, LLC


Emile N. Dupont, Member

Subscribed and sworn to before me this 25 day of June, 2002.


Notary Public
My Commission expires:

Judith A. Volungis
Notary Public
My Comm. Exp. 6/19/2003

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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. Dupont Hollywood, LLC
(Name of foreign limited liability company)

2. Massachusetts
(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A
(FEI number, if applicable)

4. March 22, 2001
(Date of Organization)

5. December 31, 2045
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. One Church Street, Webster, MA 01570
(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:

Driftwood on the Ocean One Church Street, Webster
MA 01570

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: To serve as general partner in partnerships which engage in the acquisition, development, financing and disposal of real estate and interests therein.

Emile N. Dupont
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.)

Emile N. Dupont, Member
Typed or printed name of signer

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STATE
OF 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:

Dupont Hollywood, LLC

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

Driftwood on the Ocean
(Name)

2101 South Surf Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Hollywood, FL 33019
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Emile M. Dupont
(Signature)

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

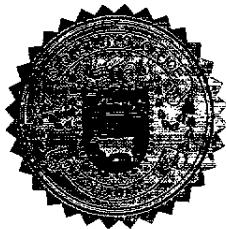
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DUPONT HOLLYWOOD, 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 NINTH DAY OF MAY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State