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ACCOUNT NO. : 072100000032
REFERENCE : 831504 7207A

AUTHORIZATION : *Patricia Pizoto*
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ORDER DATE : November 22, 2002
ORDER TIME : 1:13 PM
ORDER NO. : 831504-005
CUSTOMER NO: 7207A
CUSTOMER: Belinda Giliberti, Paralegal
Mombach Boyle & Hardin, P.a.
Suite 1950
500 E. Broward Boulevard
Fort Lauderdale, FL 333943078

FOREIGN FILINGS

NAME: 250 EMERSON AVENUE, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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. 250 EMERSON AVENUE, L.L.C.
(Name of foreign limited liability company)

2. Delaware 3. 48-1283420
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. October 24, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 19, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

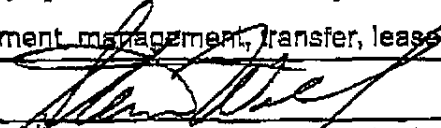
7. 5801 North Congress Avenue
Boca Raton, Florida 33487
(Street address of principal office)

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:
Steven Wolf, 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: ownership, development, management, transfer, lease and sale of 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.)
Steven Wolf, Managing Member

Typed or printed name of signee

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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:

250 Emerson Avenue, 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

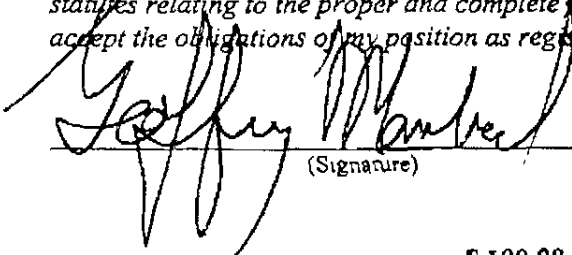
Florida street address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale FL 33394

(City/State/Zip)

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& ALLAHASSEE, 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.



(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

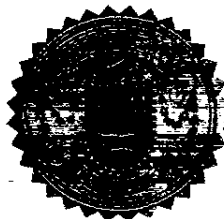
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "250 EMERSON AVENUE, 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 TWENTIETH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "250 EMERSON AVENUE, L.L.C." WAS FORMED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2100429

DATE: 11-20-02