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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE

921824

7207A

COST LIMIT

\$ 155.00

ORDER DATE: February 6, 2003

ORDER TIME : 3:30 PM

ORDER NO. : 921824-005

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:

STARKEY ROAD ASSOCIATES,

L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

FILED

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO PH 1: 1

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATU LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T	
Starkey Road Associates, L.L.C.	
-,	n limited liability company)
<sub>2.</sub> Delaware	3. 04-3691307
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. June 20, 2002	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
5 January 5, 2003	•
	ee sections 608.501, 608.502, and 817.155, F.S.)
7. 5801 North Congress Avenue	
Boca Raton, Florida 33434	
(Street address	ss of principal office)
8. If limited liability company is a manager-manage	d company, check here
9. The name and usual business addresses of the ma	maging members or managers are as follows:
Mitchell Pavlik, 5801 North Congress Aven	•
	-
	•
	90 days old, duly authenticated by the official having custody of records i otocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
11. Nature of business or purposes to be conducted	or promoted in Florida:
ownership, development, management, tran	nsfer, lease and sale of real property
Mente	to of the same of
(In accordance with section 608.408(3),	authorized representative of a member. F.S., the execution of this document constitutes equivalent the facts stated herein are true.)
Steven Wolf, Managing M	ember
Typed or printe	ed name of signee

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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:		
_	Starkey	Road Associates, L.L.C.		
2.	The name and	d 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 199	50	
		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

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The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARKEY ROAD ASSOCIATES, 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-SIXTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARKEY ROAD ASSOCIATES, L.L.C." WAS FORMED ON THE TWENTIETH DAY OF JUNE, A.D. 2002.

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



Warriet Smith Windson Harriet Smith Windson Secretary of State

AUTHENTICATION: 2172008

DATE: 12-26-02

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