

MO3 000000988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF  
BARRY A. DIAMOND, P.A.**  
CORAL SPRINGS COMMERCE CENTRE  
9728 WEST SAMPLE ROAD \* POST OFFICE BOX 8824  
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 \* FAX: (954) 752-0558

March 25, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **BEAR PROPERTIES, LLC**

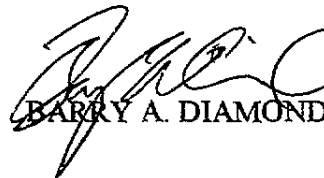
Gentlemen:

Enclosed herein please find Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida and Designation of Registered Agent for the above-referenced Corporation.

Also enclosed please find a check in the amount of \$125.00 for fees in connection with the foregoing. Please forward an acknowledgement letter evidencing the accomplishment of the foregoing to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

  
BARRY A. DIAMOND

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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BD/jac

enc.

**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. BEAR PROPERTIES, LLC  
(Name of foreign limited liability company)

2. Connecticut 3. 06-1513493  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/31/98 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3/24/03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 119 E. Palm Drive  
Margate, Florida 33063  
(Street address of principal office)

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

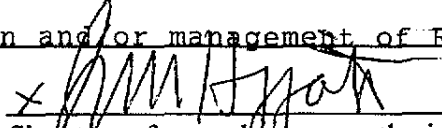
9. The name and usual business addresses of the managing members or managers are as follows:

John William Higgott  
119 E. Palm Drive  
Margate, Florida 33063

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: \_\_\_\_\_

acquisition and/or management 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.)

John William Higgott  
Typed or printed name of signer

**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:

BEAR PROPERTIES, LLC

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

JOHN WILLIAM HIGGOTT

(Name)

119 E. Palm Drive

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

Margate, FL 33063

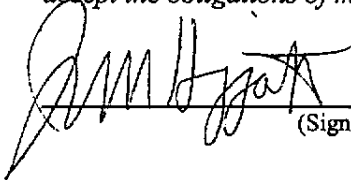
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BEAR PROPERTIES, LLC

is in existence.

  
Secretary of the State

Date Issued: February 25, 2003