

MD30000001216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

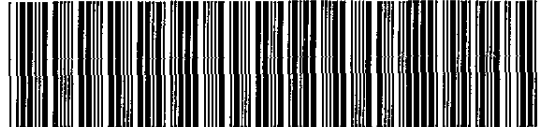
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600013909336

01/21/03--90547--003 **150.00

04/14/03--01005--025 **5.00

Special Instructions to Filing Officer:

Linda GAVE

AUTHORIZATION BY PHONE TO

CORRECT #5, #9

DATE 3/17/03

DOC. EXAM list

Office Use Only

\$5.00 due

~~FF~~

FF \$125

cc 30

Name	
Availability	
Document	<u>list</u>
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
Acknowledgement	

FOR LLC
Lhead

list
4/17

03 APR 14 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

Linda J. Papciak
BF Enterprises, Inc.
100 Bush Street, Suite 1250
San Francisco, CA 94104

SUBJECT: TROUT CREEK DEVELOPMENT CORPORATION
Ref. Number: P24852

We have received your document for TROUT CREEK DEVELOPMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation I am enclosing a withdrawal application to withdraw the authority of the subject corporation in Florida as it merged. The fee of \$43.75 previously received will cover the withdrawal filing fee.

I am also enclosing the forms to qualify a foreign limited liability company in Florida. I failed to mention to you when we talked that the \$150 previously submitted for the uniform business report will cover the foreign limited liability filing fee and the fee for a certified copy. Therefore, no additional fees are due.

Please send both documents to my PERSONAL ATTENTION.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00012945



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

LINDA J. PAPCIAK
BF ENTERPRISES, INC.
100 BUSH ST., SUITE 1250
SAN FRANCISCO, CA 94104

SUBJECT: TROUT CREEK DEVELOPMENT LLC
Ref. Number: W03000007584

We have received your document for TROUT CREEK DEVELOPMENT LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

There is a balance due of \$5.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 503A00016432

*Please see
attached.
Linda
4/2/03*

*Please see
attached
Linda
4/7/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROUT CREEK DEVELOPMENT, L.L.C.
(Name of corporation)

DOCUMENT NUMBER: P24852

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA J. PAPCIAK

(Name of person)

BE ENTERPRISES, INC.

(Name of firm/company)

100 BUSH STREET, SUITE 1250

(Address)

SAN FRANCISCO, CA 94104

(City/state and zip code)

For further information concerning this matter, please call:

LINDA J. PAPCIAK

(Name of person)

at (415) 989-6580

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

✓

**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. TROUT CREEK DEVELOPMENT, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3386916
(FEI number, if applicable)
4. DECEMBER 29, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 29, 2000 (under P24852)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 BUSH STREET, SUITE 1250
SAN FRANCISCO, CA 94104
(Street address of principal office)

03 APR 14 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

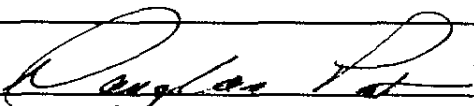
BRIAN P. BURNS - CHAIRMAN AND PRESIDENT

STUART B. ARONOFF - VICE PRESIDENT

S. DOUGLAS POST - VICE PRESIDENT, CONTROLLER,
TREASURER AND SECRETARY

Address for all is same as # 17.

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: REAL ESTATE


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.)

DOUGLAS POST
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:

TROUT CREEK DEVELOPMENT LLC

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

CT CORPORATION SYSTEM
(Name)

1200 SOUTH PINE ISLAND ROAD

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

PLANTATION,

FL

33524

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 PM 2:30

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)

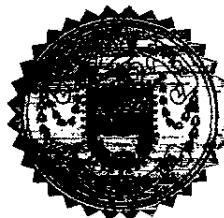
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROUT CREEK DEVELOPMENT, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3150473 8300

AUTHENTICATION: 2340248

030203291

DATE: 03-31-03