

M03000002850

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6p

STACIE K. DALEY, ESQ.  
5401 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308  
PH: 954.202.9990  
FAX: 954.202.9988

July 30, 2003

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

203-22329

**Re: BAJA BEACH CLUB, L.L.C. /Application for foreign limited liability company to transact business in Florida**

To Whom It May Concern:

Enclosed herewith for filing with the State of Florida are the following documents:

1. Application for BAJA BEACH CLUB, L.L.C a foreign limited liability company to transact business in Florida;
2. A Check in the amount of \$125.00 payable to the Florida Department of State;
3. Certificate of Designation of Registered Agent; and
4. A certified copy of the Certificate of Formation of BAJA BEACH CLUB, L.L.C.

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Please contact the undersigned should there be any questions or problems.

Sincerely,

  
Stacie K. Daley, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 7, 2003

STACIE K. DALEY, ESQ.  
5401 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

SUBJECT: BAJA BEACH CLUB, LLC  
Ref. Number: W03000022329

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We have received your document for BAJA BEACH CLUB, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 403A00045267

**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. BAJA BEACH CLUB, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0109288  
(FEI number, if applicable)
4. July 11, 2003  
(Date of Organization)
5. July 24, 2023  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5401 North Federal Highway  
Fort Lauderdale, FL 33308  
(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:  
Corbett R. Lenz same address as above  
Seth A. Daley same address as above  
Andrew Barnett 1314 E. Las Olas Blvd Ft. Lauderdale 33301
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: \_\_\_\_\_

Operation of a nightclub

Seth A. Daley  
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.)

SETH A. DALEY

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:

BAJA BEACH CLUB, LLC

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

CORBETT R. LENZ

(Name)

5401 North Federal Highway

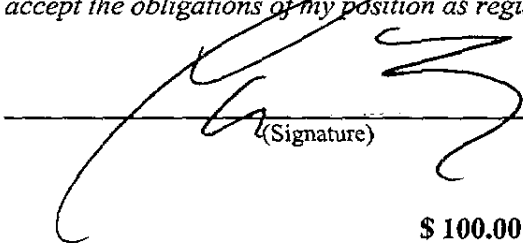
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL 33308

(City/State/Zip)

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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)

# Delaware

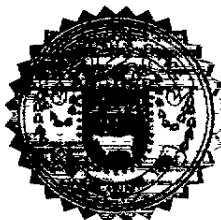
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAJA BEACH CLUB, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2003.

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

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2586858

DATE: 08-18-03